



29 May 2020

**Motif Bio plc**  
("Motif Bio" or the "Company")

### **Total Voting Rights**

Motif Bio plc (AIM: MTFB), which has been reclassified as an AIM Rule 15 cash shell, announces for the purposes of the FCA's Disclosure and Transparency Rules, that the total issued share capital of the Company consists of 654,991,023 ordinary shares of 0.01 pence each with voting rights.

The total number of voting rights in the Company is 654,991,023 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company.

**For further information please contact:**

**Motif Bio plc**

Jonathan Gold (President and Chief Business Officer)

[ir@motifbio.com](mailto:ir@motifbio.com)

**SP Angel Corporate Finance LLP (NOMAD & BROKER)**

David Hignell/Caroline Rowe (Corporate Finance)

Vadim Alexandre/Abigail Wayne (Sales & Broking)

+44 (0)20 3470 0470

**Walbrook PR Ltd. (UK FINANCIAL PR & IR)**

Paul McManus / Lianne Cawthorne

+44 (0)20 7933 8780

[motifbio@walbrookpr.com](mailto:motifbio@walbrookpr.com)

**Forward-Looking Statements**

*When used in this Press Release, the words or phrases "intends," "anticipates," "expected to be" or similar expressions are intended to identify "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. Such statements are subject to certain risks and uncertainties including, but not limited to, changes in economic conditions in the Company's market area, changes in policies by regulatory agencies, fluctuations in interest rates, competition that could cause actual results to differ materially from historical earnings and those presently anticipated or projected, and other risks described in the Company's filings with the Securities and Exchange Commission. The Company cautions readers not to place undue reliance on any such forward-looking statements, which speak only as of the date made. The Company advises readers that the factors listed above could affect the Company's financial performance and could cause the Company's actual results for future periods to differ materially from any opinions or statements expressed with respect to future periods in any current statements. The Company does not undertake, and specifically disclaims any obligation, to publicly release the result of any revision which may be made to any forward-looking statements to reflect events or circumstances after the date of such statements or to reflect the occurrence of anticipated or unanticipated events.*