

## **Ranger Direct Lending Fund PLC**

(the "Company")

### **Total Voting Rights**

In accordance with the Disclosure and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 31 December 2016, are as follows:

Class of share	Total number of shares in circulation	Number of voting rights attached to each share	Voting rights of shares in circulation	Number of shares held in treasury (carrying no voting rights until issued out of treasury)	Total number of shares in issue
Ordinary shares of £0.01 each	14,848,650	1	14,848,650	0	14,848,650
C Shares of £0.10 each	1,611,041	1	1,611,041	0	1,611,041
Total voting rights			16,459,691	0	16,459,691

The above figure (16,459,691) may be used by shareholders 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 Company under the UKLA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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Secretary

3 January 2017