

16 August 2017

**Wheelsure Holdings Plc**  
("Wheelsure" or the "Company")

**Director Shareholding and Total Voting Rights**

Wheelsure (NEX: WHLP) announces that it has received an exercise notice from Mr. Gerry Mulder, Chairman of the Board, who exercised options for 450,000 ordinary shares of 1p each in the Company ("Ordinary Shares").

As a result, the Company has allotted 450,000 new Ordinary Shares which are expected to be admitted to trading on or around 16 August 2017 ("Admission"). The new Ordinary Shares will rank pari passu with the existing ordinary shares.

Mr Mulder now has a beneficial interest in 606,000 shares representing approximately 0.3% of the shares in issue.

*Total Voting Rights*

Following the Admission, the Company's issued share capital will consist of 227,705,726 ordinary shares with voting rights. Therefore, the total number of voting rights is 227,705,726. This number 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 share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Ends

The directors of the Company are responsible for the contents of this announcement.

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**About Wheelsure holdings plc**

Wheelsure Holdings plc is a holding company for a group which develops and commercialises innovative products that meet safety needs throughout the world.