

RPS Group plc
Notice of General Meeting

RPS Group Plc announces that as from today's date a circular to shareholders relating to Directors Remuneration Policy and incorporating a Notice of General Meeting has been made available on its website www.rpsgroup.com.

This document has been mailed to shareholders today. A copy together with the form of proxy in respect of the General Meeting to be held on 30 November 2016 has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscottt.com/nsm.do.

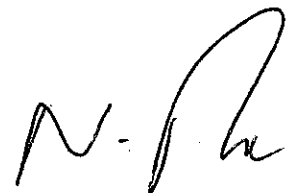
The total number of shares in the Company in issue as at today's date and in respect of which votes may be exercised is 223,185,437.

4 November 2016

ENQUIRIES

Nicholas Rowe
Company Secretary

01235 438016

A handwritten signature in black ink, appearing to read 'N. Rowe', is positioned to the right of the contact information.