

06 October 2016
Immediate Release

RPS Group Plc ("the Company")

On 03 October 2016 as a result of the purchase and allotment by the RPS Group Plc Share Incentive Plan (an HM Revenue & Customs approved all employee share purchase plan), the executive directors of the Company and persons discharging management responsibility have the following interests as a result of their personal participation in the Plan:-

	Purchase of Shares on 03 October 2016 £1.75 per share	Allotment of Matching Shares 03 October 2016 £1.75 per share	Total number of Partnership, Matching and Dividend shares held on 03 October 2016
Gary Young	72	72	20,060
Philip Williams	72	72	13,585
Alan Hearne	72	72	16,326

The beneficial ownership of the Matching Shares will pass to the directors in three years' time subject to continued employment and the retention of the underlying Partnership Shares.

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