

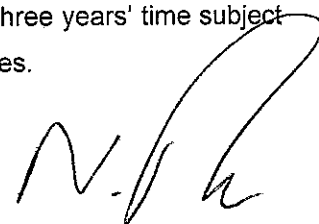
04 November 2016
Immediate Release

RPS Group Plc ("the Company")

On 01 November 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 01 November 2016 £1.695 per share	Allotment of Matching Shares 01 November 2016 £1.695 per share	Allotment of Dividend Shares 01 November 2016 £1.69 per share	Total number of Partnership, Matching and Dividend shares held on 01 November 2016
Gary Young	74	74	549	20,757
Alan Hearne	73	73	446	16,918

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.



ENQUIRIES
Nicholas Rowe
Company Secretary

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