

# **RPS GROUP PLC**

## **("RPS" or "the Group")**

### **Voting Rights and Capital**

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

RPS Group plc's capital consists of 223,333,451 ordinary shares with voting rights. RPS Group plc does not hold any shares in Treasury. The increase in the number of shares (148,014) from those announced on 31 October 2016 relate to the Company's Share Incentive Plan and Performance Share Plan.

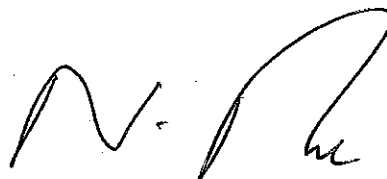
Therefore, the total number of voting rights in RPS Group plc remains at 223,333,451.

The above figure (223,333,451) 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, RPS Group plc under the FCA's Disclosure and Transparency Rules.

**30 November 2016**

**ENQUIRIES**  
**RPS Group plc**  
Nicholas Rowe, *Company Secretary*

**Tel: 01235 863 206**

A handwritten signature in black ink, appearing to be 'N. Rowe', written in a cursive style.