

4 July 2017

Immediate Release

RPS GROUP PLC

DIRECTOR/PDMR SHARE DEALING

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

RPS Group plc ("RPS" or "the Company") confirms the purchase of Partnership Shares under the RPS Group plc Share Incentive Plan ("SIP") by the following Executive Directors and Persons Discharging Managerial responsibility ("PDMR"):

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Alan Hearne</i>
2	Reason for the notification	
a)	Position/status	<i>Group Chief Executive</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>RPS Group Plc</i>
b)	LEI	<i>213800BHEVF3ZB6NG750</i>
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary shares of 3p each in RPS Group Plc</i> <i>GB0007594764</i>
b)	Nature of the transaction	<i>Purchase of Partnership shares under the RPS Group Plc Share Incentive Plan</i>

c)	Price(s) and volume(s)	Price(s) £2.6225	Volume(s) 48
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	3 July 2017	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Gary Young</i>
2	Reason for the notification	
a)	Position/status	<i>Group Finance Director</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>RPS Group Plc</i>
b)	LEI	213800BHEVF3ZB6NG750
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary shares of 3p each in RPS Group Plc</i> <i>GB0007594764</i>
b)	Nature of the transaction	<i>Purchase of Partnership shares under the RPS Group Plc Share Incentive Plan</i>

c)	Price(s) and volume(s)	Price(s) £2.6225	Volume(s) 48
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	3 July 2017	
f)	Place of the transaction	<i>London Stock Exchange</i>	

ENQUIRIES

Nicholas Rowe
Company Secretary

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