

05 June 2017
Immediate Release

RPS Group Plc ("the Company")

On 01 June 2017 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 June 2017 £2.765 per share.	Allotment of Matching Shares 01 June 2017 £2.765 per share.	Total number of Partnership, Matching and Dividend shares held on 01 June 2017.
Gary Young	45	45	21,883
Alan Hearne	45	45	17,973

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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