

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 3 January 2017

|   |       |   |     |                  |
|---|-------|---|-----|------------------|
| Name of <i>applicant</i> :  |       | RPS Group Plc   |     |                  |
| Name of scheme:   |       | Performance Share Plan Scheme, Share Incentive Plan Scheme, Executive Share Option Scheme |     |                  |
| Period of return:   | From: | 1 July 2016   | To: | 31 December 2016 |
| Balance of unallotted securities under scheme(s) from previous return:  |       | 1,198,337   |     |                  |
| <i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): |       | N/A   |     |                  |
| <i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):  |       | 552,264   |     |                  |
| <i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:  |       | 646,073   |     |                  |
| Name of contact:  |       | Nicholas Rowe   |     |                  |
| Telephone number of contact:  |       | 01235 438016  |     |                  |

