

BLOCK LISTING SIX MONTHLY RETURN

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

Date: 3 July 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 January 2017	To:	30 June 2017
Balance of unallotted securities under scheme(s) from previous return:		646,073		
<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):		1,000,000		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		611,663		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		1,034,410		
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