

19 May 2017

RPS GROUP PLC

Notification of Transactions of Persons Discharging Managerial Responsibilities

RPS Group Plc (the "Company") was advised on 19 May 2017 that Kenneth Lever purchased 40,000 ordinary shares of the Company at a price of 268.9614p.

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Kenneth Lever
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	RPS Group Plc
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	Ordinary Shares of 3p
	Identification code	GB0007594764
b)	Nature of the transaction	Acquisition of ordinary shares of 3p
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		268.9614p
		40,000

d)	Aggregated information - Aggregate volume - Price	N/A
e)	Date of the transaction	19 May 2017
f)	Place of the transaction	XLON London Stock Exchange, Main Market

ENQUIRIES

Nicholas Rowe
Company Secretary

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