

8 March 2017

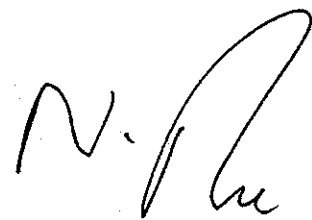
RPS Group Plc 2016 Annual Report and Accounts

RPS Group Plc (the 'Company') announces that as from today a copy of its Annual Report and Accounts for the year ended 31 December 2016 is available on its website at [www.rpsgroup.com](http://www.rpsgroup.com).

The Company expects to mail a copy of the Report and Accounts together with its Notice of Annual General Meeting to shareholders on or around 24 March 2017.

The Report and Accounts have been submitted, and the Notice of Annual General Meeting together with the related form of proxy will when issued be submitted, to the Financial Conduct Authority electronically via the National Storage Mechanism and will be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

Nicholas Rowe  
Company Secretary  
01235 438016

A handwritten signature in black ink, appearing to read 'N. Rowe', is positioned to the right of the typed name and title.

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