

03 February 2017
Immediate Release

RPS Group Plc ("the Company")

On 01 February 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 February 2017 £2.2775 per share	Allotment of Matching Shares 01 February 2017 £2.2775 per share	Total number of Partnership, Matching and Dividend shares held on 01 February 2017
Gary Young	54	54	21,109
Alan Hearne	55	55	17,270

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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