

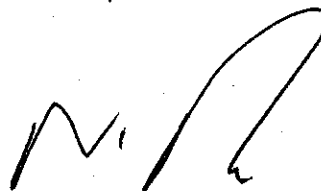
03 March 2017  
Immediate Release

RPS Group Plc ("the Company")

On 01 March 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 March 2017 £2.54 per share	Allotment of Matching Shares 01 March 2017 £2.54 per share	Total number of Partnership, Matching and Dividend shares held on 01 March 2017
Gary Young	50	50	21,209
Alan Hearne	49	49	17,368

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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