

02 December 2016

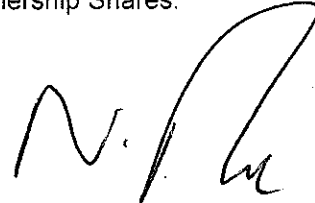
Immediate Release

RPS Group Plc ("the Company")

On 01 December 2016 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 December 2016 £1.885 per share	Allotment of Matching Shares 01 December 2016 £1.885 per share	Total number of Partnership, Matching and Dividend shares held on 01 December 2016
Gary Young	66	66	20,889
Alan Hearne	66	66	17,050

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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