

30 May 2017
Immediate Release

RPS Group Plc ("the Company")

On 26 May 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 Dividend Shares on 26 May 2017 £2.745 per share	Total number of Partnership, Matching and Dividend shares held on 26 May 2017
Gary Young	394	21,793
Alan Hearne	323	17,883

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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