

03 May 2017  
Immediate Release

RPS Group Plc ("the Company")

On 02 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 Shares on 02 May 2017 £2.6525 per share.	Allotment of Matching Shares 02 May 2017 £2.6525 per share.	Total number of Partnership, Matching and Dividend shares held on 02 May 2017.
Gary Young	47	47	21,399
Alan Hearne	47	47	17,560

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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