

RPS GROUP PLC

("RPS" or "the Group")

Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

RPS Group plc's capital consists of 223,432,907 ordinary shares with voting rights. RPS Group plc does not hold any shares in Treasury. The increase in the number of shares (99,456) from those announced on 30 November 2016 relate to the Company's Share Incentive Plan and Performance Share Plan.

Therefore, the total number of voting rights in RPS Group plc remains at 223,432,907.

The above figure (223,432,907) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, RPS Group plc under the FCA's Disclosure and Transparency Rules.

23 December 2016

ENQUIRIES
RPS Group plc
Nicholas Rowe, *Company Secretary*

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