



09 February 2012

**RM plc
Director's Dealings**

RM plc has been informed that on 8 February 2012 Martyn Ratcliffe, Executive Chairman, purchased one million (1,000,000) 2p ordinary shares at a price of 75 pence per share. Mr. Ratcliffe's beneficial holding now stands at 2,527,267 2p ordinary shares which represents 2.7% of the share capital of the Company to which voting rights are attached.

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