



03 December 2014

RM plc - PDMR Dealings

RM plc announces that, as a result of the relevant performance criteria having being satisfied, the awards granted in December 2011 under the RM plc Performance Share Plan 2010 vested in full on 2 December 2014. Following such vesting, the following persons (PDMRs) sold the following ordinary shares of 2 2/7 pence each at a price of 159.50 pence per share.

As noted below, these individuals sold a proportion of the shares that vested in order to satisfy their income tax and national insurance liabilities arising on vesting.

The following sets out the shares that vested on 2 December 2014, the number of shares sold following such vesting and, following such sales, the respective beneficial holdings in the Company to which voting rights are attached for each of the persons listed below:

Name	Shares Vested in Award	Shares sold to satisfy tax/NI liabilities	Total number of shares sold	Beneficial holding after sale
David Brooks	250,000	117,736	117,736	136,240 (0.16%)
Greg Davidson	10,000	4,209	4,209	6,017 (0.01%)
John Ingram	50,000	23,381	23,381	26,619 (0.03%)
Iain McIntosh	300,000	141,283	141,283	290,099 (0.35%)
Angela Sherwood	50,000	22,808	27,818	24,737 (0.03%)
Andy Wilson	250,000	117,736	157,816	92,184 (0.11%)

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