

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

**Date:** 1<sup>st</sup> July 2014

Name of <i>applicant</i> :		RM plc		
Name of scheme:		RM plc 2004 Executive Share Option Scheme		
Period of return:	From:	1 January 2014	To:	30 June 2014
Balance of unallotted securities under scheme(s) from previous return:		500,500 ordinary shares of 2 pence each <i>Consolidation 7:8 – March 2014</i> 437,937 ordinary shares of 2 2/7 pence each		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		437,937 ordinary shares of 2 2/7 pence each		
Name of contact:		Greg Davidson		
Telephone number of contact:		01235 854752		