

20 March 2014

RM plc

Amendment to Official List;
Total Voting Rights and share capital: share consolidation

Following the approval of the Company's proposed share consolidation at the Company's Annual General Meeting on 19 March 2014, the Company's share consolidation became effective today. Applications were made to the UK Listing Authority to amend the Official List and to the London Stock Exchange to amend the details of the Company's shares for trading purposes. The Company's new ordinary shares of 2 2/7 pence each commenced trading on the London Stock Exchange at 8.00 a.m. today (UK time) and the amendments were made to the Official List of the UK Listing Authority.

Following the consolidation today, RM plc's capital consists of 81,826,016 ordinary shares with voting rights. RM plc holds no shares in Treasury.

Therefore, the total number of voting rights in RM plc is 81,826,016. This figure is also the new number of voting rights for the purposes of calculating disclosable interests in the Company's ordinary share capital in accordance with Rule 5.6.1R of the Disclosure and Transparency Rules.

For further information contact:
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