

31 August 2015

RM plc

Voting Rights and Capital

In conformity with the Transparency Directive's provision 5.6.1, RM plc makes the following disclosure with respect to share capital and voting rights.

As of today RM plc's capital consists of 82,650,016 ordinary shares with voting rights. RM plc holds no shares in Treasury.

Therefore, the total number of voting rights in RM plc is 82,650,016.

The above figure 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, RM plc under the FSA's Disclosure and Transparency Rules.

For further information contact:

Greg Davidson, Company Secretary

RM plc

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