

12 February 2016

RM plc

Director's Dealing

RM plc has been informed that, on 11 February 2016, Neil Martin, Chief Financial Officer, purchased thirty-five thousand (35,000) ordinary shares of 2 2/7 pence each at a price of 136.43 pence per share. Mr. Martin's beneficial holding stands at 35,000 ordinary shares of 2 2/7 pence each, which represents 0.04% of the share capital of the Company to which voting rights are attached.

Contacts:

RM plc

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