

3 August 2015

RM plc – PSP Award Vesting and Director Dealing

RM plc announces that, as a result of the extent to which the relevant performance criteria were satisfied, 205,882 shares from the award granted to David Brooks (CEO) in August 2012 under the RM plc Performance Share Plan 2010 vested on 3 August 2015.

Following such vesting, Mr. Brooks sold 96,959 ordinary shares of 2 2/7 pence each at a price of 170.00 pence per share, in order to satisfy his income tax and national insurance liability. Mr. Brooks' beneficial holding in the Company to which voting rights are attached is now 245,163 shares (0.30%).

Contact:

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