

2 October 2017

RM plc
("RM")

BOARD RETIREMENT

RM announces that, having served 6 years as a Non-Executive Director of RM, and as confirmed in the AGM Notice issued on 24 February 2017, Lord Andrew Adonis retired from the Board of RM on 30 September 2017.

Contacts:

RM plc

Greg Davidson, Company Secretary

08450 700300