

Director/PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andy Wilson	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RM plc	
b)	LEI	2138005RKUCIEKLXWM61	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 2 2/7 pence each	
	Identification code	ISIN GB00BJT0FF39	
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. Acquisition of Ordinary Shares of 2 2/7 pence each following the exercise of Options that have vested under the RM plc Performance Share Plan 2010. 2. Sale of the above acquired Ordinary Shares and other Ordinary Shares already held. 	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. Nil	1. 120,000

		2. £2.385	2. 188,089
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	5 February 2019	
f)	Place of the transaction	XLON	