For immediate release 9th January 2015

Broker Direct Plc Staff and Directors Dealings

lain Gray, Group Finance Director of Broker Direct Plc, purchased 3,854 shares at 25p per share at the auction on 19 December 2014.

ENDS lain Gray Director & Company Secretary Broker Direct Plc 01204 600240

The Directors of Broker Direct Plc accept full responsibility for this statement.