

Broker Direct Plc

Today, Broker Direct Plc (the 'Company') terminated 51,873 vested share options as follows:

Name	Position	Vested options over A Ordinary shares
Iain Gray	Finance Director	18,709
Terry Stanley	Chief Executive	18,709
Ann Tomlinson	Operations Director	14,455

The Remuneration Committee had, in respect of 2015, considered awarding cash bonuses to the Executive Directors under the discretionary bonus scheme. The Remuneration Committee considered however that, in respect of the current year only, an award of shares in the company (subscribed for at par of 20p per share) be made to the Executive Directors alongside a lower cash bonus. This is considered to give an incentive more aligned to the future performance of the Company than a cash bonus alone.

Accordingly a lower bonus pool will be paid to the Executive Directors in respect of 2015 alongside the issue today of 51,873 ordinary shares subscribed for by the Executive Directors at a subscription price of 20p per share as follows:

Name	Position	A Ordinary 20p Shares, fully paid
Iain Gray	Finance Director	18,709
Terry Stanley	Chief Executive	18,709
Ann Tomlinson	Operations Director	14,455

The Company has adopted the above as a one-off alternative approach with the Executives, without changing arrangements for future shares issued under option which will continue to vest at a subscription price of £1 per share.

This arrangement helps preserve the balance sheet of the Company and enables the Executive Directors to increase their shareholding in a tax efficient manner.

ENDS

Iain Gray
 Director & Company Secretary
 Broker Direct Plc
 01204 600240

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