21st June 2016

Broker Direct Plc Staff and Directors Dealings

Ann Tomlinson, Operations Director of Broker Direct Plc, purchased 8,151 shares at 30p per share at the auction on 17th June 2016.

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

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