For immediate release 20th February 2017

Broker Direct Plc Staff and Directors Dealings

Terry Stanley, Chief Executive Officer of Broker Direct Plc, purchased 4,288 shares at 41.5p per share in the auction on 17th February 2017.

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

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