For immediate release 24th July 2017

Broker Direct Plc Staff and Directors Dealings

Ann Golder, Operations Director of Broker Direct Plc, purchased 4,760 shares at 40p per share at the auction on 21st July 2017.

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

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