For immediate release 22nd January 2018

Broker Direct Plc Staff and Directors Dealings

Ann Golder, Operations Director of Broker Direct Plc, purchased 5,075 Ordinary A Shares at 41p per share on 19th January 2018.

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

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