For immediate release 16th February 2018

Broker Direct Plc Staff and Directors Dealings

Ann Golder, Operations Director of Broker Direct Plc, purchased 11,100 Ordinary A Shares at 40p per share on 16th February 2018.

lain Gray, Finance Director of Broker Direct Plc, purchased 7,576 Ordinary A Shares at 40p per share on 16th February 2018.

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

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