Broker Direct Plc Staff and Directors Dealings

Ann Golder, Operations Director of Broker Direct Plc, purchased 3,500 Ordinary A Shares at 40p per share on 16th March 2018.

Terry Stanley, Chief Executive Officer of Broker Direct Plc, purchased 3,500 Ordinary A Shares at 40p per share on 16th March 2018.

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

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