24<sup>th</sup> August 2015

## Broker Direct Plc Staff and Directors Dealings

Terry Stanley, CEO of Broker Direct Plc, purchased 788 shares at 25p per share at the auction on 21<sup>st</sup> August 2015.

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

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