

For immediate release

7 January 2014

Broker Direct plc
Retirement of Neil Harris

Broker Direct has today announced the retirement of Neil Harris.

With effect from 31st December 2013, Neil Harris has resigned his non executive directorship from the Board of Broker Direct Plc

ENDS

Iain Gray
Director & Company Secretary
Broker Direct Plc
01204 600200

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