## Director/PDMR Shareholding

## Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Details of the person discharging managerial responsibilities / person closely associated	
Name	David Brooks
Reason for the notification	
Position/status	Director
Initial notification /Amendment	Initial notification
· · · · · · · · · · · · · · · · · · ·	allowance market participant, auction platform,
Name	RM plc
LEI	2138005RKUCIEKLXWM61
	ection to be repeated for (i) each type of instrument; ii) each date; and (iv) each place where transactions
(ii) each type of transaction; (i	- · · · · · · · · · · · · · · · · · · ·
(ii) each type of transaction; (i have been conducted  Description of the financial	ii) each date; and (iv) each place where transactions
	Reason for the notification  Position/status  Initial notification /Amendment  Details of the issuer, emission a auctioneer or auction monitor  Name

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. Nil	1. 64,933
		2. £1.6766	2. 30,580
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	2017-08-07	
f)	Place of the transaction	XLON	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Toby Black
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	RM plc
b)	LEI	2138005RKUCIEKLXWM61
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument	Ordinary Shares of 2 2/7 pence each	
	Identification code	ISIN GB00BJT0FF39	
b)	Nature of the transaction	<ol> <li>Acquisition of Ordinary Shares of 2 2/7 pence each following the exercise of Options that have vested under the RM plc Performance Share Plan 2010.</li> <li>Sale of a proportion of the above acquired Ordinary Shares in order to satisfy income tax and National Insurance liabilities arising on the exercise of the above noted Options.</li> <li>Total shares held pre-transaction: 0 (0.00%)</li> <li>Total shares held post-transaction: 22,901 (0.03%)</li> </ol>	
c)	Price(s) and volume(s)	Price(s)  1. Nil  2. £1.6766	Volume(s)  1. 43,288  2. 20,387
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	2017-08-07	
f)	Place of the transaction	XLON	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andy Wilson
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name	RM plc	
LEI	2138005RKUCIEKLXWM61	
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
Description of the financial instrument, type of instrument	Ordinary Shares of 2 2/7 pence each ISIN GB00BJT0FF39	
Identification code		
Nature of the transaction	<ol> <li>Acquisition of Ordinary Shares of 2 2/7 pence each following the exercise of Options that have vested under the RM plc Performance Share Plan 2010.</li> <li>Sale of the above acquired Ordinary Shares (including to satisfy income tax and National Insurance liabilities arising on the exercise of the above noted Options).</li> <li>Total shares held pre-transaction: 68,089 (0.08%)</li> <li>Total shares held post-transaction: 68,089 (0.08%)</li> </ol>	
Price(s) and volume(s)	Price(s)  1. Nil  2. £1.6766	Volume(s)  1. 43,288  2. 43,288
Aggregated information		
- Aggregated volume	N/A	
- Price	N/A	
Date of the transaction	2017-08-07	
Place of the transaction	XLON	
	Aggregated information  Aggregated volume  - Price  Date of the transaction  Name  LEI  Details of the transaction(s): se (ii) each type of transaction; (in the financial instrument, type of instrument)  Identification code  Nature of the transaction	Name RM plc  Details of the transaction(s): section to be repeated for (i (ii) each type of transaction; (iii) each date; and (iv) each have been conducted  Description of the financial instrument, type of instrument Identification code ISIN GB00BJT0FF39  Nature of the transaction 1. Acquisition of Ordinary following the exercise of under the RM plc Performs 2. Sale of the above acquired (including to satisfy incompanies) Insurance liabilities arise above noted Options).  Total shares held pre-transaction 1. Nil 2.£1.6766  Aggregated information - Aggregated volume N/A  Price N/A  Date of the transaction 2017-08-07