For immediate release 20th May 2015

Broker Direct Plc Staff and Directors Dealings

Ann Tomlinson, Operations Director of Broker Direct Plc, purchased 18,508 shares at 30p per share at the auction on $15^{\rm th}$ May 2015.

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

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