For immediate release 23rd May 2016

Broker Direct Plc Staff and Directors Dealings

Terry Stanley, CEO of Broker Direct Plc, purchased 6,825 shares at 40p per share at the auction on 20^{th} May 2016.

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

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