For immediate release 19th December 2016

Broker Direct Plc Staff and Directors Dealings

Terry Stanley, Chief Executive Officer of Broker Direct Plc, purchased 9,136 shares at 30p per share at the auction on 16th December 2016.

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

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