For immediate release 21st April 2017

Broker Direct Plc Staff and Directors Dealings

Ann Golder, Operations Director of Broker Direct Plc, purchased 6,691 shares at 41.5p per share at the auction on 21st April 2017.

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

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