For immediate release 18th June 2018

Broker Direct Plc Staff and Directors Dealings

Ann Golder, Operations Director of Broker Direct Plc, purchased 1,362 Ordinary A Shares at 40p per share on 15th June 2018.

Terry Stanley, Chief Executive Officer of Broker Direct Plc, purchased 1,363 Ordinary A Shares at 40p per share on 15th June 2018.

lain Gray, Group Finance Director of Broker Direct Plc, purchased 1,363 Ordinary A Shares at 40p per share on 15th June 2018.

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

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