

For immediate release

1st August 2016

Broker Direct Plc
Grant of Share Options

Following the approval at the 2016 AGM of a new EMI share option scheme, on 21st July 2016 Share Options totaling 965,001 were granted as follows:

		£0.20 A Ordinary Shares
Terry Stanley	Chief Executive	321,667
Ann Tomlinson	Operations Director	321,667
Iain Gray	Finance Director	321,667
		965,001

- No price is payable by the employee for the grant of the Options
- An Option may only be exercised on the date of a Sale or, if earlier, the date of a notice of expected Sale. The number of Option Shares over which the Option may be exercised, shall be determined by reference to the Sale Proceeds on the date of completion of the Sale
- The exercise price of the Option is £1 per Share

ENDS

Iain Gray
Director & Company Secretary
Broker Direct Plc
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The Directors of Broker Direct Plc accept full responsibility for this statement.