

01 June 2018

**RTC Group Plc  
(or the "Company" or "the Group")**

**Exercise of Options / Director's shareholding**

The Company announces that options over 248,554 existing shares in the Company held in the Company's Employee Benefit Trust have been exercised pursuant to the RTC Group plc Company Share Option Plans. The details of these are set out below:

<b>Director</b>	<b>Options exercised</b>	<b>Total Shareholding</b>	<b>% interest</b>
W J C Douie	103,572	2,409,113	16.5%
Other employees	144,982		

The total number of shares now held by Sanne Fiduciary Services Limited in its capacity as trustee of the RTC Group Employee Benefit Trust is 427,027. This represents 2.9% of the issued share capital of 14,643,707.

~ Ends ~

**Enquiries:**

**RTC Group plc**

Bill Douie, Executive Chairman

Andy Pendlebury, CEO

Tel: 01332 861 844

Sarah Dye, Group Finance Director

**SPARK Advisory Partners Limited (Nominated Adviser)**

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Matt Davis / Mark Brady

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**Whitman Howard Limited (Broker)**

Tel: 020 7659 1234

Nick Lovering / Francis North

[www.whitman-howard.com](http://www.whitman-howard.com)

**Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014**

**1 Details of the person discharging managerial responsibilities/person closely associated**

a.	Name	Bill Douie
2	Reason for notification	Exercise of options
a.	Position/Status	Executive Chairman
b.	Initial notification/ Amendment	Initial

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a.	Name	RTC Group Plc
b.	LEI	213800BP6SL5YRSDJY59

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

a.	Description of the financial instrument, type of instrument  Identification Code	Ordinary Shares of 1p each  ISIN: GB0002920121						
b.	Nature of the transaction	Exercise of options						
c.	Price(s) and volume(s)	103,572 shares  <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>9p</td> <td>75,000</td> </tr> <tr> <td>0p</td> <td>28,572</td> </tr> </tbody> </table>	Price(s)	Volume(s)	9p	75,000	0p	28,572
Price(s)	Volume(s)							
9p	75,000							
0p	28,572							
d.	Aggregated information  - Aggregated Volume  - Price	See above						
e.	Date of the transaction	2018-06-1						
f.	Place of the transaction	(AIM)						

## **About RTC**

RTC has three principal trading subsidiaries engaged in the recruitment of human capital resources and the provision of managed services.

ATA is one of the UK's leading engineering and technical recruitment consultancies. Supplying white and blue collar engineering and technical staff to a broad range of SME clients and vertical markets.

Ganymede is focussed on the supply and operation of blue collar contingent labour into safety critical markets.

Global Staffing Solutions predominantly provides managed service solutions for international clients.

[www.rtcgroupplc.co.uk](http://www.rtcgroupplc.co.uk)

Dissemination of a Regulatory Announcement that contains inside information according to  
REGULATION (EU) No 596/2014 (MAR).