

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

**Directors' Dealing**  
**Change in Substantial Shareholder**

**Directors Dealings**

The Company announces that it has received notice that on 1 June 2016 Andy Pendlebury, Chief Executive Officer of the Company, disposed of 252,500 Ordinary Shares ("Shares") at a price of 70p per Share and 405,000 Shares a price of 69p per Share and that, on that same date, Sarah Dye, Finance Director of the Company, disposed of 100,000 Shares at a price of 70p per Share.

The new holdings of Andy Pendlebury and Sarah Dye are as set out below:

<b>Director</b>	<b>Total Shareholding</b>	<b>% interest</b>
Andy Pendlebury	798,663	5.5%
Sarah Dye	43,000	0.3%

**Substantial Shareholder**

In addition, the Company also confirms that it received notice today that on 1 June 2016, Alison Chapman, a substantial shareholder of the Company has disposed of 147,500 Shares at a price of 70p per Share and accordingly now holds 1,272,840 Shares representing 8.9% of the issued share capital of the Company.

**Enquiries:**

**RTC Group plc**

Bill Douie, Executive Chairman

Andy Pendlebury, CEO

Sarah Dye, Group Finance Director

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**WH Ireland (Nominated Adviser and Broker)**

Katy Mitchell / Liam Gribben

Tel: 0113 394 6600

**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)