

31 May 2016

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

**Directors' shareholding**

The Company announces that options over 205,000 ordinary shares of 1p each in the Company ("Ordinary Shares") have been exercised pursuant to the RTC Group plc Company Share Option Plan ("CSOP"), by employees of the Company at a price of 16p per share. This comprises options over 205,000 Ordinary Shares held by Andy Pendlebury and Sarah Dye, directors of the Company. The details of these are set out below:

<b>Director</b>	<b>Ordinary Shares Issued</b>	<b>Total Shareholding</b>	<b>% interest</b>
Andy Pendlebury	105,000	1,456,163	10.0%
Sarah Dye	100,000	143,000	0.98%

Accordingly, the Company has today issued 205,000 Ordinary Shares (the "New Shares"). Application has been made to admit the New Shares to trading on AIM. Admission is expected to become effective on 6 June 2016 and the New Shares will rank *pari passu* in all respects with the Company's existing Ordinary Shares in issue.

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules ("DTRs"), the issued ordinary share capital of the Company following Admission will comprise 14,543,707 Ordinary Shares with voting rights attached (one vote per Ordinary Share). There are no Ordinary Shares held in treasury. This total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interests in, or a change to their interest in, the Company under the DTRs.

ENDS

**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)**

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**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)