



14 February 2012

**RM plc
PDMR Dealings**

RM plc has been notified that, following the release today of the January 2009 award of ordinary shares (at a nil price) under the RM plc Deferred Bonus Plan 2005, the following PDMRs have sold or retained shares awarded to them as set out below. All shares were sold at a price of 86 pence per share.

	Shares awarded under the Plan	Shares sold	Total shares held before award	Total shares held after award	Total shares as % of issued share capital to which voting rights are attached
Paul Fletcher	1,340	614	62,947	63,673	0.07%
Mike Allen	470	216	386	640	0.00%
David Brooks	1,340	1,340	4,546	4,546	0.00%
Angela Sherwood	1,340	1,340	2,921	2,921	0.00%

Contacts:

RM plc

Andy Robson, Company Secretary

08450 70030