

For immediate release

10 December 2014

**Broker Direct plc
Staff and Directors Dealings**

Iain Gray, Group Finance Director has purchased 15,000 shares off market for 26.67p each Ann Tomlinson, Operations Director, has purchased 15,000 shares off market for £26.67p each

ENDS

**Iain Gray
Director & Company Secretary
Broker Direct Plc
01204 600240**

The Directors of Broker Direct Plc accept full responsibility for this statement.