

17 NOVEMBER 2016

Randall & Quilter Investment Holdings Ltd.

Director/PDMR Shareholding

1.	Details of the person discharging managerial responsibilities/ person closely associated	
a)	Name	Pamela Sellers- Hoelsken
2.	Reasons for the notification	
a)	Position / status	PDMR (Director of US subsidiaries)
b)	Initial notification / amendment	Initial Notification
3.	Details of the issuer	
a)	Name	Randall & Quilter Investment Holdings Ltd.
b)	Legal Identifier Code	2138DD6K1U38QCGLFC94

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 Identification code	Ordinary Shares of 2p BMG7371X1065	
b)	Nature of the transaction	Share Sale	
c)	Price(s) and volume(s)	Price(s) GBP 1.35	Volume(s) 3000
d)	Aggregated information - Aggregated volume -Price	3000 GBP 4050	
e)	Date of the transaction	14 November 2016	
f)	Place of the transaction	XLON	