



## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

RPC Group Plc

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

Notification relates to (i)

3. Name of *person discharging managerial responsibilities/director*

Ronald John Edward Marsh

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

Notification relates to Angela Marsh, spouse of the person named in 3

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

Notification is in respect of holding of person named in 4

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

Ordinary 5p shares

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

Ms Angela Marsh JEM A/c

Ms Angela Marsh JPMM A/c

8 State the nature of the transaction

Transfers from trusts to beneficiaries not connected with the person named in 3



9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

N/A

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

59,520 Ordinary 5p shares

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.06%

13. Price per *share* or value of transaction

Nil

14. Date and place of transaction

12 March 2010, Peppard Common, Oxfordshire

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

Total holding 1,823,385 shares; total percentage holding 1.84%

16. Date issuer informed of transaction

12 March 2010

**If a *person discharging managerial responsibilities* has been granted options by the issuer complete the following boxes**

17 Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of *shares* or debentures involved (*class* and number)



21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of *shares* or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

Rebecca Joyce, Company Secretary 01933 410064

**Name and signature of duly authorised officer of *issuer* responsible for making notification**

Rebecca Katherine Joyce

**Date of notification**

15 March 2010

END