

12 June 2015

Prime Plc (“Prime or the “Company”)

Directors Dealings

The Company announces that it was notified today of the following dealings on 11 June by John Lewis, a Director in the Company. The dealings took place at a price of 122.5p:

- Mr. Lewis acquired a total of 80,000 ordinary shares in the Company from his adult sons and from his personal pension fund.
- Mr. Lewis’s personal pension funds sold 93,500 ordinary shares in the Company
- [Name], Mr. Lewis’s spouse sold ordinary 32,000 shares in the Company

Following the above mentioned transactions, Mr Lewis has a beneficial interest in 1,043,000 ordinary shares in the Company representing 8.55% of the issued share capital.

For further information, please contact:

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