

Prime People plc

("Prime" or the "Company")

16 February 2016

Exercise of Options and Issue of Equity

The Company announces that an application has been made for 28,000 new ordinary shares to be admitted to trading on AIM ("Admission"), pursuant to an exercise of options under the Company's Enterprise Management Share Option Scheme. It is expected that Admission will occur at 8.00 am on 23 February 2016.

Following Admission, the Company will have 12,290,199 shares in issue, 21,276 of which are held in Treasury. Therefore the total number of ordinary shares with voting rights in Prime People is 12,268,923 ordinary shares. The above figure of 12,268,923 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest, in the Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

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