

For Immediate Release

31 March 2009

RPS Group plc (the "Company") Release of Awards to Senior Executives under the LTIP

RPS Group plc announces the release of conditional share awards granted on 30 March 2006 under the RPS Group plc Long-Term Incentive Plan (the "LTIP").

In accordance with the rules of the LTIP and based on the Company achieving average basic earnings per share growth of a minimum of 10% p.a. over a three year holding period, 100% of the shares subject to the awards have been released. As a consequence on 30 March 2009 the following Executive Directors became the legal and beneficial owners of the following number of ordinary shares of the Company:

Executive	Number of Ordinary Shares
Peter Downen	68,478
Dr Alan Hearne	145,652
Andrew Troup	60,326
Philip Williams	57,065
Gary Young	55,434

The Executive Directors sold the number of ordinary shares of the Company set out against their names at a price of 146.59p per share and decided to pay the tax due on release from the sale proceeds.

Executive	Number of Ordinary Shares
Peter Downen	68,478
Dr Alan Hearne	145,652
Andrew Troup	60,326
Phil Williams	24,078
Gary Young	23,525

Nicholas Rowe
Secretary
RPS Group Plc

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