

Jarvis Securities plc
(“Jarvis” or the “Company”)

Directors’ Interests

On 5 January 2017, the Company was informed that, on that day, Mr Jolyon Head, a director of the Company, acquired 2,000 Ordinary Shares at a price of 342p per share.

The shareholders and their subsequent shareholdings following the transaction are detailed below:

Shareholder	Previous shareholding	Shares sold	Shares acquired	Resultant shareholding
Jolyon Head	26,924	-	2,000	28,924
Shona Head	3,239	-	-	3,239
Annabel Head*	1,386	-	-	1,386
Oliver Head*	282	-	-	282
Reuben Head*	45	-	-	45
TOTAL	31,876	-	2,000	33,876

* Annabel Head, Oliver Head and Reuben Head are children of Mr Head and Shona Head is the spouse of Mr Head and under Aim Rules are deemed to be family for the purposes of calculating his holding in the Company.

Following the transaction, Mr Head now has an interest in 33,876 shares, representing 0.31% of the Company’s issued share capital.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jolyon Head
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Jarvis Securities plc

b)	LEI	N/A	
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, type of instrument	Ordinary shares of 1p	
	Identification code	GB00B013J330	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		342.0p	2,000
d)	Aggregated information		
	- Aggregated volume	2,000	
	- Price	£6,840	
e)	Date of the transaction	5 January 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

ENDS

Enquiries:

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