

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

Directors’ Interests

On 31 March 2016 the Company was informed that, on that day, various family members of Mr Jolyon Head, a director of the Company, acquired 2,142 Ordinary Shares at a price of 338p 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	22,799	-	375	23,174
Shona Head	1,472	-	1,767	3,239
Annabel Head*	1,386	-	-	1,386
Oliver Head*	282	-	-	282
Reuben Head*	45	-	-	45
TOTAL	25,984	-	2,142	28,126

* 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 28,126 shares, representing 0.26% of the Company’s issued share capital.

ENDS

Enquiries:

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