

5 November 2015

**mporium Group PLC  
( the "Company" )**

**Director Dealing**

mporium Group PLC (AIM: MPM), the mobile commerce specialist, was notified on 5 November 2015, that on that date, Nigel Walder, Non-Executive Chairman of the Company, transferred 1,665,822 ordinary shares of 0.5 pence each in the share capital of the Company ("Ordinary Shares") to his Self-Invested Personal Pension (SIPP) at a price of 9 pence per Ordinary Share.

As a result of this transaction, Nigel Walder's holding remains unchanged at 8,210,074 Ordinary Shares which represent approximately 1.90% of the Company's total voting rights.

**Ends**

**Enquiries:**

**mporium:** 020 3242 0515  
Barry Moat

**N+1 Singer:** 020 7496 3000  
Gillian Martin  
Alex Wright

**Buchanan:** 020 7466 5000  
Charles Ryland  
Vicky Watkins