

14 July 2016

**mporium Group PLC**  
**(“mporium” or the “Company”)**

**Director Dealing**

The Company was notified on 13 July 2016 that, on that date, a Director of the Company, as detailed below, purchased ordinary shares of 0.5 pence each in the share capital of the Company (“Ordinary Shares”) at an average price of 7 pence per Ordinary Share:

<b>Director</b>	<b>Position</b>	<b>Number of Ordinary Shares purchased</b>	<b>Beneficial holding of Ordinary Shares in the Company following this transaction</b>	<b>Beneficial percentage holding of Ordinary Shares in the Company following this transaction</b>
Barry Moat	Chief Executive Officer	318,000	9,247,196	2.0%*

\*This figure is calculated based on the number of shares in issue as at 14 July 2016.

**Ends**

**Enquiries:**

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