

8 September 2016

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

**Director Dealing**

The Company was notified on 8 September 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	285,000	9,707,196	1.9%

**Ends**

**Enquiries:**

**mporium:** **020 3841 8410**

Barry Moat

**N+1 Singer:** **020 7496 3000**

Gillian Martin

Alex Laughton-Scott

**Buchanan:** **020 7466 5000**

Charles Ryland

Vicky Watkins