

9 September 2016

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

Director Dealing

The Company was notified on 9 September 2016 that, on that date, Directors 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 7.25 pence per Ordinary Share:

Director	Position	Number of Ordinary Shares purchased	Beneficial holding of Ordinary Shares in the Company following this transaction	Beneficial percentage holding of Ordinary Shares in the Company following this transaction
Nigel Walder	Chairman	139,715	8,451,943	1.65%
Aidan Casey	Non-executive Director	49,793	4,111,355	0.80%

Ends

Enquiries:

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