

Directors' Shareholdings and Option Grant

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Redhall Group plc
("Redhall" or the "Company")

Directors' Shareholdings and Option Grant

As set out in the circular posted to shareholders on 11 September 2015 (the "Circular"), certain of the Directors have subscribed for new ordinary shares of 0.01 pence each in Redhall ("Ordinary Shares") at the placing price of 5p per share. In addition, as set out in the Circular, the Board has approved the grant of awards to certain Directors under the Long Term Incentive Plan. The resultant holdings of the Directors are as follows:

	No. of Ordinary Shares	% of Ordinary Share capital	No. of LTIP awards	No. of options
Martyn Everett	600,000	0.3%	6,113,793	-
Phil Brierley	830,000	0.4%	10,189,853	150,000
Chris Kelly	600,000	0.3%	7,336,790	-
Phillip Hilling	250,891	0.1%	-	-

The awards under the Long Term Incentive Plan remain subject to the satisfaction of performance conditions as set out in the Circular.

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