

## Grant of Options

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Redhall Group PLC  
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### Redhall Group plc

("Redhall" or the "Group")

### Grant of Options

Redhall Group plc (AIM: RHL), the manufacturing and specialist services group, announces that it has allocated 1,000,000 options over ordinary shares of 0.01p each to two senior managers of the Group under the Redhall Long Term Incentive Plan ("LTIP").

The vesting of these awards is subject to the satisfaction of performance conditions including 30 per cent. compound annual total shareholder return based upon the price at date of grant over a performance period of two years. Further details of the LTIP are set out in the circular to shareholders dated 11 September 2015 which is available on Redhall's website at [www.redhallgroup.co.uk](http://www.redhallgroup.co.uk).

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