

**Jarvis Securities plc**  
**(“Jarvis” or the “Company”)**

**Directors’ Interests**

On 29 August 2017, the Company was informed that, on that day, Mr Nick Crabb, a director of the Company, bought 2,980 Ordinary Shares at a price of 469.24p per share.

Following the transaction, Mr Crabb now has an interest in 7,980 shares, representing 0.07% of the Company’s issued share capital.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Nick Crabb				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Business Development Director				
b)	Initial notification/ Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Jarvis Securities plc				
b)	LEI	N/A				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p				
	Identification code	GB00B013J330				
b)	Nature of the transactions	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">469.24p</td> <td style="text-align: center;">2,980</td> </tr> </tbody> </table>	Price(s)	Volume(s)	469.24p	2,980
Price(s)	Volume(s)					
469.24p	2,980					
d)	Aggregated information					
	- Aggregated volume	2,980				
	- Price	£13,988.39				
e)	Date of the transaction	29 August 2017				
f)	Place of the transaction	London Stock Exchange, AIM				

Also, on 29 August 2017, the Company was informed that, on that day, Shona Head, the spouse of a director of the Company, sold 3,239 Ordinary Shares at a price of 480p per share.

At the same time Mr Jolyon Head, a director of the Company, bought 3,239 Ordinary Shares at a price of 480p per share.

The shareholders and their subsequent shareholdings following the transaction are detailed below:

Shareholder	Previous shareholding	Shares sold	Shares acquired	Resultant shareholding
Jolyon Head	30,856	-	3,239	34,095
Shona Head	3,239	3,239	-	-
Annabel Head*	1,454	-	-	1,454
Oliver Head*	282	-	-	282
Reuben Head*	45	-	-	45
<b>TOTAL</b>	<b>35,876</b>	<b>3,239</b>	<b>3,239</b>	<b>35,876</b>

\* Annabel Head, Oliver Head and Reuben Head are children of Mr Head and Shona Head is the spouse of Mr Head and under Aim Rules are deemed to be family for the purposes of calculating his holding in the Company.

Following the transaction, Mr Head's interest remains unchanged at 35,876 shares, representing 0.33% of the Company's issued share capital.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Jolyon Head
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Finance Director
b)	Initial notification/ Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Jarvis Securities plc

b)	LEI	N/A	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p	
	Identification code	GB00B013J330	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		480.0p	3,239
d)	Aggregated information		
	- Aggregated volume	3,239	
	- Price	£15,547.20	
e)	Date of the transaction	29 August 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

ENDS

**Enquiries:**

**Jarvis Securities plc**

Andrew Grant

Jolyon Head

01892 510 515

**WH Ireland Limited**

Katy Mitchell

Ed Allsopp

0113 394 6600