

Jarvis Securities plc
("Jarvis" or the "Company")

Directors' Interests

On 14 March 2016 the Company was informed that, on that day, the wife of Mr Jolyon Head, a director of the Company, acquired 882 Ordinary Shares at a price of 339.55p 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	21,675	-	-	21,675
Shona Head	-	-	882	882
Annabel Head*	1,289	-	-	1,289
Oliver Head*	262	-	-	262
Reuben Head*	45	-	-	45
TOTAL	23,271	-	882	24,153

* 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 now has an interest in 24,153 shares, representing 0.22% of the Company's issued share capital.

On 14 March 2016 the Company was also informed that, on that day, Mr Nicolas Crabb, a director of the Company, acquired 2,000 ordinary shares of 1p each in the Company at a price of 339.55p per share.

Following the transaction, Mr Crabb now holds 7,000 shares, representing 0.06% of the Company's issued share capital.

ENDS

Enquiries:

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