

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

**Directors' Interests**

On 6 September 2016 the Company was informed that, on that day, Mr Jolyon Head, a director of the Company, acquired 3,750 Ordinary Shares at a price of 317.99p per share.

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

<b>Shareholder</b>	<b>Previous shareholding</b>	<b>Shares sold</b>	<b>Shares acquired</b>	<b>Resultant shareholding</b>
Jolyon Head	23,174	-	3,750	26,924
Shona Head	3,239	-	-	3,239
Annabel Head*	1,386	-	-	1,386
Oliver Head*	282	-	-	282
Reuben Head*	45	-	-	45
<b>TOTAL</b>	<b>28,126</b>	<b>-</b>	<b>3,750</b>	<b>31,876</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 now has an interest in 31,876 shares, representing 0.29% of the Company's issued share capital.

ENDS

**Enquiries:**

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