

21 November 2016

Vertu Motors plc (“Vertu” or the “Group”)

Blocklisting update

Vertu today makes the following update on its block listing announced on 20 November 2015. No ordinary shares of 10p each in the capital of Vertu have been issued and admitted to trading since 20 May 2016.

Name of applicant: Vertu Motors plc

Name of scheme: 2007 Discretionary Option Plan

Period of return: From: 21 May 2016 to 20 November 2016

Number and class of securities not issued under the scheme(s): 275,600

Number of securities issued under the scheme(s) during the period: nil

Number of securities lapsed under the scheme(s) during the period nil

Balance under the scheme(s) of securities not yet issued at the end of the period: 275,600

Number and class of securities originally admitted and the date of admission: 350,000 on 25 November 2015

For further information please contact:

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