

27 February 2018

## Vertu Motors plc

("Vertu Motors" or the "Company")

### Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 26 February 2018, it purchased 198,000 ordinary shares of 10p each in the Company on the London Stock Exchange (the "Repurchased Shares"), pursuant to the share buyback programme (the "Buyback Programme") that was announced on 26 July 2017 and subsequently extended on 11 October 2017 and 25 January 2018, as follows:

Date of purchase:	26 February 2018
Number of ordinary shares purchased:	198,000
Highest price paid per ordinary share:	44.50 pence
Lowest price paid per ordinary share:	43.90 pence
Volume weighted average price paid per ordinary share:	44.05 pence

Application will be made for the Repurchased Shares to be cancelled. Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 385,326,517, which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Vertu Motors under the FCA's Disclosure Guidance and Transparency Rules. The Company holds no shares in treasury.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by Vertu Motors, which were all executed through the Company's broker, Canaccord Genuity Limited, are set out below:

#### Schedule of Purchases:

Shares purchased:	Vertu Motors plc (ISIN: GB00B1GK4645)
Date of purchases:	26 February 2018

#### Aggregate information:

Aggregated volume	Volume-weighted average price	Venue
198,000	44.05	London Stock Exchange

#### Individual transactions:

Number of shares purchased	Transaction price (per share)	Time of transaction
4,067	44.50 pence	8:53 AM (UK)
1,476	44.50 pence	8:53 AM (UK)
1,416	44.50 pence	9:14 AM (UK)
833	44.50 pence	9:14 AM (UK)
4,575	44.50 pence	9:37 AM (UK)
1,492	44.50 pence	9:37 AM (UK)
892	44.50 pence	9:37 AM (UK)
4,197	44.50 pence	10:04 AM (UK)
1,216	44.50 pence	10:04 AM (UK)
1,546	44.50 pence	10:07 AM (UK)
341	44.50 pence	10:07 AM (UK)

1,635	44.50 pence	10:10 AM (UK)
1,480	44.50 pence	10:10 AM (UK)
3,503	44.50 pence	10:29 AM (UK)
56	44.50 pence	10:37 AM (UK)
1,668	44.50 pence	10:37 AM (UK)
2,547	44.50 pence	10:37 AM (UK)
2,600	44.50 pence	10:37 AM (UK)
88	44.50 pence	10:37 AM (UK)
6,959	44.50 pence	10:38 AM (UK)
934	44.50 pence	10:38 AM (UK)
6,025	44.50 pence	10:38 AM (UK)
454	44.50 pence	10:38 AM (UK)
10,233	43.90 pence	12:26 PM (UK)
39,455	43.90 pence	12:26 PM (UK)
2,430	43.90 pence	12:26 PM (UK)
1,602	43.90 pence	12:26 PM (UK)
6,201	43.90 pence	12:26 PM (UK)
40,079	43.90 pence	12:26 PM (UK)
48,000	43.90 pence	12:27 PM (UK)

**For further information please contact:**

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**Canaccord Genuity Limited**

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Dominic King

**Camarco**

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Billy Clegg

Tom Huddart

**Notes to Editors**

Vertu Motors, the UK automotive retailer with a proven growth strategy, is the sixth largest automotive retailer in the UK with a network of 121 sales outlets across the UK. Its dealerships operate predominantly under the Bristol Street Motors, Vertu, Farnell and Macklin Motors brand names.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 118 franchised sales outlets and 3 non-franchised sales operations from 104 locations across the UK.

Vertu Motors Group websites – [www.vertumotors.com](http://www.vertumotors.com) / [www.vertucareers.com](http://www.vertucareers.com)

Vertu brand websites – [www.bristolstreet.co.uk](http://www.bristolstreet.co.uk) / [www.vertuhonda.com](http://www.vertuhonda.com) / [www.vertutoyota.com](http://www.vertutoyota.com) / [www.macklinmotors.co.uk](http://www.macklinmotors.co.uk) / [www.farnellandrover.com](http://www.farnellandrover.com) / [www.farnelljaguar.com](http://www.farnelljaguar.com) / [www.vertuvolkswagen.com](http://www.vertuvolkswagen.com) / [www.vertumercedes-benz.com](http://www.vertumercedes-benz.com)