

10 June 2013

Vertu Motors plc ("Vertu" or the "Group")

Director Shareholding

Following the admission today of 131,578,948 new ordinary shares of 10p each ("Ordinary Shares") to trading on the AIM Market of the London Stock Exchange ("Admission") in relation to the placing announced on 21 May 2013, Vertu confirms the following changes in the directors' shareholdings in the Company:

<i>Director</i>	<i>Beneficial holding of Ordinary Shares prior to Admission</i>	<i>Ordinary Shares acquired through the placing at 38p per Ordinary Share</i>	<i>Current beneficial holding of Ordinary Shares</i>	<i>% Issued Share Capital</i>
Robert Forrester	6,368,420	157,000	6,525,420	1.97
Michael Sherwin	205,030	105,000	310,030	0.09
Nigel Stead	30,000	26,200	56,200	0.02
David Forbes	300,000	52,600	352,600	0.11
William Teasdale	563,850	52,600	616,450	0.19

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