

24 May 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. A total of 74,400 ordinary shares of 10p each in the capital of Vertu have been issued and admitted to trading since 20 November 2015 to fulfil the exercise of options granted under the Group’s 2007 discretionary share option plan.

Name of applicant: Vertu Motors plc

Name of scheme: 2007 Discretionary Option Plan

Period of return: From: 20 November 2015 to 20 May 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: 74,400

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:

Vertu Motors plc

Robert Forrester, CEO

Tel: 0191 491 2111

Michael Sherwin, FD

Tel: 0191 491 2112

Liberum

Peter Tracey

Tel: 020 3100 2000

Richard Crawley

Jamie Richards

Zeus Capital Limited

Adam Pollock

Tel: 020 7533 7727

Camarco

Billy Clegg

Tel: 020 3757 4983

Georgia Mann