

For Immediate release

1 July 2009

Broker Direct plc
Share Trading – Close Period

From 1 July 2009 Broker Direct plc will enter a close period pending the announcement of the Interim results. This will prevent certain people, including Directors from dealing in the company's shares. An announcement will be posted on this website when the close period ends.

This could affect the supply/demand for the shares and therefore the share price.

ENDS