

For immediate release - 24 October 2014

**Progility plc
Grant of Share Options**

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("Progility" or "the Group")
Grant of Share Options**

Progility plc (AIM: PGY), the project management services group, is pleased to announce that its Remuneration Committee has authorised the grant of options over an aggregate of 1,850,000 Ordinary Shares at an exercise price of 10p per Ordinary Share pursuant to the Progility plc 2013 Unapproved Share Option Scheme.

This aggregate figure includes grants of 200,000 options to each of John McIntosh, Finance Director, and Donald Stewart, General Counsel. The options granted to the Directors, effective today, can be exercised in equal amounts 12, 24 and 36 months after the date of grant and will expire after five years.

Following the grants of these options the aggregate interests of these directors in the share capital of the Company will be as follows:

	Ordinary Shares of 10p each	Options
John McIntosh	120,000	700,000
Donald Stewart	430,547	700,000

For further information, please contact:

Progility plc

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John McIntosh, Finance Director

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