

16 July 2014

Progility plc

("Progility" or the "Company")

Director's Dealings

Progility plc (AIM: PGY), the project management services group, announces that it was notified today that on 15 July 2014 Mr Donald Stewart, General Counsel and an executive director of the Company, purchased 430,547 Ordinary shares in the Company as to 40,032 Ordinary shares at 7.4 pence per share, as to 38,850 Ordinary shares at 7.625 pence per share, as to 26,483 Ordinary shares at 7.75 pence per share and as to 325,182 Ordinary shares at 8 pence per share.

Following these purchases, Donald Stewart is now beneficially interested in 430,547 Progility shares representing approximately 0.22% of the Company's issued share capital.

END

For further information, please contact:

Progility plc

Wayne Bos, Executive Chairman

020 7371 4444

John McIntosh, Finance Director

www.progility.com

SPARK Advisory Partners Limited (Nominated Advisor)

Mark Brady

020 3368 3551

Sean Wyndham-Quin

020 3368 3555

W H Ireland Limited (Broker)

Adrian Hadden/Nicholas Field

020 7220 1666

Novella

Tim Robertson/Ben Heath

020 3151 7008

Group Description

Progility plc is the holding company of a project management services group specialising in people, processes, training and systems integration. The Group has four divisions: Technology Solutions, Training, Consulting and Recruitment.

Technology Solutions

The technology solutions division comprises Progility Technologies and Starkstrom. Progility Technologies operates a communication systems integration business that designs, implements and maintains solutions for medium and large enterprises with a focus on the rail, port, oil and gas, power, water and healthcare industries in Australia and on the mining industry globally.

The business, which was merged with the Group in October 2013, is headquartered in Melbourne, Australia, and has offices in Castlemaine, Perth, Sydney, Latrobe Valley, and Brisbane.

It has three operating divisions: **Communications Australia**, focuses on communications systems integration, designs voice and IP communications solutions for specific customers' operating environments and is a major provider of enterprise based Siemens unified communication systems in Australia; **CA Bearcom**, Australia's largest distributor of two-way radio communications products, primarily supplied by Motorola Australasia; and **Minerals & Energy Technologies**, which designs, implements and manages an array of integrated communications solutions for specific mining, oil and gas, rail and port applications.

Starkstrom is a UK based project management services' company specialising in manufacturing and supplying medical infrastructure equipment for operating theatres and intensive care units. Acquired in July 2014, Starkstrom is headquartered in North West London and with a manufacturing and assembly facility in Leicester.

Training

The training division comprises ILX Group, which provides a blend of on-line learning, games and simulations, traditional classroom training, practical workshops and coaching. ILX delivers training in the UK Cabinet Office's best management practice products, primarily in PRINCE2, MSP and ITIL.

Consulting

The consulting division comprises Obrar in the UK and ILX Consulting in Australia. Obrar is a consulting and project management services company, focused on multimedia contact centres, corporate technology infrastructure and associated operational change, with extensive experience in delivering contact centre outsourcing on a global basis. ILX Consulting, located in Sydney, is an organisational improvement and project management services company, specialising in information technology, service and supply chain improvement and overall project and programme management.

Recruitment

The recruitment division comprises TFPL and Sue Hill Recruitment. TFPL is a recruitment, training and consulting business specialising in the knowledge, information and data management industries, which was acquired in July 2013. TFPL provides executive search, managed services and the placement of permanent, interim and contract personnel into the public and private sectors. Sue Hill Recruitment, which was founded in 1997, is a specialist employment agency to the UK information, market research, insight and analysis sectors and was acquired in November 2013.