

For immediate release - 6 November 2013

Progility plc

Miscellaneous – New Share Option Schemes and Grant of Options

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Progility plc

("Progility" or "the Group")

New Share Option Schemes and Grant of Options

Progility plc (AIM: PGY), the project management services group, is pleased to announce that it has adopted two new share option schemes, the Progility plc Australian Share Option Scheme, specifically for employees of the Group resident in Australia, and the Progility plc 2013 Unapproved Share Option Scheme for employees in the UK and elsewhere (the "New Schemes").

Yesterday, the Remuneration Committee also authorised the grant of options, over an aggregate of 6,350,000 Ordinary Shares at an exercise price of 10p per Ordinary Share, pursuant to the New Schemes.

This aggregate figure includes grants of 500,000 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.

For further information, please contact:

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