

24 December 2014

Security Research Group PLC

("Security Research Group" or the "Company")

Director's Dealing

The Company received notification on 23 December 2014 that David Holme, Non-Executive Director, sold 207,894 Ordinary Shares of 20 pence each ("Ordinary Shares") for 44 pence per share on 23 December 2014 and sold 15,000 Ordinary Shares at 42.5 pence per share on 19 December 2014. Following this sale, Mr Holme is interested in approximately 0.2% of the Company's total issued ordinary share capital.

Security Research Group plc
Jonathan Mervis, Chairman
John Warwick, Finance Director

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WH Ireland Limited
Chris Fielding / James Bavister

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