## Vertu Motors plc (the 'Company')

## **Director Shareholding**

The Company announces that on the appointment of Michael Sherwin to the Board as Finance Director, Michael held an interest in 119,000 ordinary shares of 10p each in the Company representing 0.060% of the Company's issued share capital.

## - Ends -

For further information please contact:

Vertu Motors plc Robert Forrester, CEO	Tel: 0191 206 4617
<b>Brewin Dolphin Investment Banking</b> Andrew Kitchingman Sean Wyndham-Quin	Tel: 0845 213 4730
<b>Panmure Gordon (UK) Limited</b> Andrew Burnett Stuart Gledhill	Tel: 020 7459 3600
Financial Dynamics Caroline Stewart	Tel: 020 7831 3113