

6 February 2013
GB00B2PKCW45

Woodspeen Training Group plc
("Woodspeen" or the "Company")

Grant of Options

Woodspeen Training Group plc announces that on 5 February 2013 the Company granted Mr Saieem Hussain (the Company's Chief Executive Officer) and Ms Lynn Chandler (the Company's Finance Director) options over respectively 1,500,000 and 750,000 ordinary shares of 1 pence each in the Company. These options are classified as Approved Options, have an exercise price of 6 pence per share and are exercisable between the third and tenth anniversary of grant subject to achievement of the vesting conditions (both market and non-market) and continued employment with the Company.

Following the above grant of options, Mr Hussain holds Approved Options over 3,300,000 ordinary shares and Unapproved Options over 1,200,000 ordinary shares; and Ms Chandler holds Approved Options over 750,000 ordinary shares.

The options have been granted under the Woodspeen Training Group plc Enterprise Management Incentive Scheme.

The Directors of Woodspeen are responsible for this announcement.

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