

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of the proposal referred to in this document or as to the action you should take, you should seek your own advice immediately from your stockbroker, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your ordinary shares in Rightmove plc, please send this document, as soon as possible, to the purchaser or transferee, or to the stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee. If you have sold or otherwise transferred part of your holding of shares in Rightmove plc, please consult the stockbroker or other agent through whom the sale or transfer was effected.



11 April 2018

Dear Shareholder

**Rightmove plc ('the Company')**  
**Notice of Annual General Meeting ('AGM') correction to Resolution 17**

It has come to our attention that the AGM notice ('the Notice') published on the Company's website and posted to shareholders on 29 March 2018 contains a typographical error. This letter is supplemental and amends the Notice.

Resolution 17 refers to the Company's authority to make market purchases of its shares. As set out in the explanatory notes that accompany the Notice, the intention is that the authority be limited to 10% of the Company's issued ordinary share capital, in line with the authority sought in previous years. As such, the maximum number of shares shown in **Resolution 17(i)** should be **9,083,137** not 90,831 as previously published. Resolution 17 will be proposed at the AGM, following this amendment, with the correct figure of 9,083,137 shares, as set out overleaf.

Please submit your proxy instructions based on the authority to purchase a maximum of 10% of issued shares. If you have already submitted your voting instructions and wish to change them, please do so by submitting a new proxy appointment. Details of the different ways to submit your proxy appointment are set out in the notes on pages 12 and 13 of the Notice.

The AGM will be held at 10 am on Friday, 4 May 2018 at the offices of UBS Limited, 5 Broadgate, London EC2M 2QS. A copy of the notice of AGM, together with this letter and the 2017 Annual Report, is available on the Company's website at [plc.rightmove.co.uk](http://plc.rightmove.co.uk).

Yours faithfully

A handwritten signature in black ink, appearing to read "S. Odell", written over a faint circular stamp.

**Sandra Odell**  
Company Secretary

**Rightmove plc**

*(Registered in England and Wales No. 6426485)*

**NOTICE OF ANNUAL GENERAL MEETING – SUPPLEMENT**

Amended version of Resolution 17 to be proposed as a special resolution at the Annual General Meeting of Rightmove plc ('the Company') at 10am on Friday, 4 May 2018 at the offices of UBS Limited, 5 Broadgate, London EC2M 2QS.

17. **THAT** the Company be authorised for the purposes of section 701 of the Companies Act 2006 to make one or more market purchases (within the meaning of section 693(4) of the said Act) of its ordinary shares of one penny each ('ordinary shares') such power to be limited:
- (i) to a maximum number of 9,083,137 ordinary shares;
  - (ii) by the condition that the minimum price which may be paid for an ordinary share is the nominal amount for that share;
  - (iii) by the condition that the maximum price which may be paid for an ordinary share is the highest of:
    - (a) an amount equal to 5 percent above the average market value of an ordinary share for the five business days immediately preceding the day on which that ordinary share is contracted to be purchased; and
    - (b) the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is carried out, in each case, exclusive of expenses, such power to apply until the end of the next AGM of the Company (or, if earlier, 3 August 2019) but in each case so that the Company may enter into a contract to purchase ordinary shares which will or may be completed or executed wholly or partly after the power ends and the Company may purchase ordinary shares pursuant to any such contract as if the power had not ended.

By order of the Board



Sandra Odell  
Company Secretary  
11 April 2018