

10 January 2023

**Renew Holdings plc**

**("Renew" or the "Group")**

**Director/PDMR Shareholding**

Renew (AIM: RNWH), the leading Engineering Services Group supporting the maintenance and renewal of critical UK infrastructure, announces that Sean Wyndham-Quin, CFO, has transferred 25,000 ordinary shares of 10 pence each in Renew ("Ordinary Shares") to his wife, Kirsty Wyndham-Quin at nil cost today and that Andries Liebenberg, Executive Director, has transferred 40,000 Ordinary Shares to his wife, Sarah Liebenberg at nil cost today.

Following this transaction, Sean Wyndham-Quin and his connected persons continue to hold 90,930 Ordinary Shares representing 0.12% of the issued ordinary share capital of the Company and Andries Liebenberg and his connected persons continue to hold 49,481 Ordinary Shares representing 0.06% of the issued ordinary share capital of the Company.

1. Details of the person discharging managerial responsibilities/person closely associated			
a) Name		Sean Wyndham-Quin	
2. Reason for the notification			
a) Position/status		Chief Financial Officer	
b) Initial notification / Amendment		Initial notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a) Name		Renew Holdings plc	
b) LEI		213800O3DC3V4WYA2E09	
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a) Description of the financial instrument, type of instrument		Ordinary Shares of 10 pence each	
b) Identification code		ISIN: GB0005359004	
c) Nature of the transaction		Transfer for nil consideration	
d) Price(s) and volume(s)		Price	No. of shares
		Nil	25,000
e) Aggregated information: i. Aggregated volume ii. price		N/A	
f) Date of the transaction		10 January 2023	
g) Place of the transaction		Outside of a trading venue	

**1. Details of the person discharging managerial responsibilities/person closely associated**

a) Name		Andries Liebenberg	
2. Reason for the notification			
a) Position/status		Executive Director	
b) Initial notification / Amendment		Initial notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a) Name		Renew Holdings plc	
b) LEI		213800O3DC3V4WYA2E09	
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a) Description of the financial instrument, type of instrument		Ordinary Shares of 10 pence each	
b) Identification code		ISIN: GB0005359004	
c) Nature of the transaction		Transfer for nil consideration	
d) Price(s) and volume(s)	Price	No. of shares	
	Nil	40,000	
e) Aggregated information: i. Aggregated volume ii. price		N/A	
f) Date of the transaction		10 January 2023	
g) Place of the transaction		Outside of a trading venue	

For further information, please contact:

**Renew Holdings plc**

[www.renewholdings.com](http://www.renewholdings.com)

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**About Renew Holdings plc**

Renew is a leading UK Engineering Services business, performing a critical role in keeping the nation's infrastructure functioning efficiently and safely. The Group operates through independently branded subsidiaries across its chosen markets, delivering non-discretionary maintenance and renewal tasks through its highly skilled, directly employed workforce.

Renew's activities are focused into two business streams: **Engineering Services**, which accounts for over 95 per cent of the Group's adjusted operating profit, focuses on the key markets of Rail, Infrastructure, Energy (including Nuclear) and Environmental which are largely governed by regulation and benefit from non-discretionary spend with long-term visibility of committed funding.

**Specialist Building** focuses on the High Quality Residential, Landmark and Science markets in London and the Home Counties.

For more information please visit the Renew Holdings plc website: [www.renewholdings.com](http://www.renewholdings.com)

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