

Ramsdens Holdings PLC
("Ramsdens", the Group, or the "Company")

Director/PDMR Shareholding

Ramsdens, the diversified financial services provider and retailer, announces that on 1 February 2023, Susan Meehan, wife of Andrew Meehan, the Company's Non-Executive Chairman, sold 30,000 shares as part of their family financial planning. Andrew and Susan continue to hold 317,320 shares in the Company, approximately 1% of the share capital.

1.	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name: Andrew Meehan				
2.	Reason for the notification				
a)	Position/status: Non-Executive Chairman				
b)	Initial notification/Amendment: Initial Notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name: Ramsdens Holdings PLC				
b)	LEI: 21380090AUOROKMFPK95				
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 1p each. Identification code: GB00BDR6V192				
b)	Nature of the transaction: Sale of shares				
c)	Price(s) and volume(s): <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>228p</td> <td>30,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	228p	30,000
Price(s)	Volume(s)				
228p	30,000				
d)	Aggregated information: N/A				
e)	Date of the transaction: 1 February 2023				
f)	Place of the transaction: London Stock Exchange, AIM				

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Ramsdens Holdings PLC

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About Ramsdens

Ramsdens is a growing, diversified, financial services provider and retailer, operating in the four core business segments of foreign currency exchange, pawnbroking loans, precious metals buying and selling and retailing of second-hand and new jewellery. Ramsdens does not offer unsecured high-cost short term credit.

Headquartered in Middlesbrough, the Group operates from 158 stores within the UK (including 2 franchised stores) and has a growing online presence.

Ramsdens is FCA authorised for its pawnbroking and credit broking activities.

www.ramsdensplc.com

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