

16 February 2023

The Rank Group Plc
LEI: 213800TXKD6XZWOFTE12

PDMR Shareholding

The Rank Group Plc (the "Company") announces that it has been notified that Hazel Boyle, being the Company's chief people officer, purchased 145,593 ordinary 13⁸/9p shares in the Company on 13 to 15 February 2023. The total holding post-notification of Hazel Boyle is 145,593 shares.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulations.

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Hazel Boyle						
2	Reason for the notification							
a)	Position/status	Chief People Officer/PDMR						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	The Rank Group Plc						
b)	LEI	213800TXKD6XZWOFTE12						
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 Identification code	Ordinary 13 ⁸ / ₉ p shares GB00B1L5QH97						
b)	Nature of the transaction	Share purchase						
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.91188</td><td>35,000</td></tr><tr><td>£0.92858</td><td>110,593</td></tr></table>	Price(s)	Volume(s)	£0.91188	35,000	£0.92858	110,593
Price(s)	Volume(s)							
£0.91188	35,000							
£0.92858	110,593							
d)	Aggregated information	<table><tr><td>- Aggregated volume</td><td>145,593</td></tr><tr><td>- Price</td><td>£0.924565</td></tr></table>	- Aggregated volume	145,593	- Price	£0.924565		
- Aggregated volume	145,593							
- Price	£0.924565							

e)	Date of the transaction	13 to 15 February 2023
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Asha Magnus, Company Secretary

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