

17 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 46,000 ordinary 13<sup>8</sup>/9p shares in the Company on 16 February 2023. The total holding post-notification of Hazel Boyle is 191,593 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 <sup>8</sup> /9p 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>£0.93599</td><td>46,000</td></tr></table>	Price(s)	Volume(s)	£0.93599	46,000
Price(s)	Volume(s)					
£0.93599	46,000					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				

e)	Date of the transaction	16 February 2023
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Asha Magnus, Company Secretary

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