

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 13⁸/9p 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 ⁸ /9p shares GB00B1L5QH97						
b)	Nature of the transaction	Share purchase						
c)	Price(s) and volume(s)	<table> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.93599</td> <td>46,000</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.93599	46,000		
Price(s)	Volume(s)							
£0.93599	46,000							
d)	Aggregated information <ul style="list-style-type: none"> - 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

Tel: 01628 504000

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