

Rolls-Royce Holdings plc

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Rolls-Royce Holdings plc (the Company) announces that on 23 February 2023 the following person discharging managerial responsibilities purchased ordinary shares of 20p each in the Company.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Dame Angela Strank				
2	Reason for the notification					
a)	Position/status	Non-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	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
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 Shares of 20p each GB00B63H8491				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.2598</td> <td>9,847</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.2598	9,847
Price(s)	Volume(s)					
£1.2598	9,847					
d)	Aggregated information - Aggregated volume - Price	9,847 £1.2598				
e)	Date of the transaction	23 February 2023				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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