

21 March 2023

Renew Holdings plc
("Renew" or the "Group" or the "Company")

Director/PDMR Shareholding

Renew (AIM: RNWH), the leading Engineering Services Group supporting the maintenance and renewal of critical UK infrastructure, announces that Sean Wyndham-Quin, CFO, has transferred 40,000 ordinary shares of 10 pence each in Renew ("Ordinary Shares") to his wife, Kirsty Wyndham-Quin at nil cost today. Following this transaction, Sean Wyndham-Quin and his connected persons continue to hold 132,532 Ordinary Shares representing 0.17% of the issued ordinary share capital of the Company.

1. Details of the person discharging managerial responsibilities/person closely associated			
a) Name		Sean Wyndham-Quin	
2. Reason for the notification			
a) Position/status		Chief Financial Officer	
b) Initial notification / Amendment		Initial notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a) Name		Renew Holdings plc	
b) LEI		213800O3DC3V4WYA2E09	
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 10 pence each	
b) Identification code		ISIN: GB0005359004	
c) Nature of the transaction		Transfer for nil consideration	
d) Price(s) and volume(s)		Price	No. of shares
		Nil	40,000
e) Aggregated information: i. Aggregated volume ii. price		N/A	
f) Date of the transaction		21 March 2023	
g) Place of the transaction		Outside of a trading venue	

For further information, please contact:

Renew Holdings plc

www.renewholdings.com

Paul Scott, Chief Executive Officer
Sean Wyndham-Quin, Chief Financial Officer

via FTI Consulting
020 3727 1000

Numis Securities Limited (Nominated Adviser & Joint Broker)

020 7260 1000

Stuart Skinner/ Kevin Cruickshank

Peel Hunt LLP (Joint Broker)
Mike Burke / Harry Nicholas / Charles Batten

020 7418 8900

FTI Consulting (Financial PR)
Alex Beagley / Sam Macpherson / Rafaella de Freitas

020 3727 1000
Renew@fticonsulting.com

About Renew Holdings plc

Renew is a leading UK Engineering Services business, performing a critical role in keeping the nation's infrastructure functioning efficiently and safely. The Group operates through independently branded subsidiaries across its chosen markets, delivering non-discretionary maintenance and renewal tasks through its highly skilled, directly employed workforce.

Renew's activities are focused into two business streams: **Engineering Services**, which accounts for over 95 per cent of the Group's adjusted operating profit, focuses on the key markets of Rail, Infrastructure, Energy (including Nuclear) and Environmental which are largely governed by regulation and benefit from non-discretionary spend with long-term visibility of committed funding.

Specialist Building focuses on the High Quality Residential, Landmark and Science markets in London and the Home Counties.

For more information please visit the Renew Holdings plc website: www.renewholdings.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHLFLFLXXLBBBE