

22 March 2023

**Restore plc**

**("Restore", the "Company" or the "Group")**

**Director/PDMR Shareholding**

Restore plc (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, announces that it has been notified that the following transactions took place today, 22 March 2023:

- (1) the purchase by Charles Bligh, Chief Executive Officer, of 3,178 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 314 pence per share; and
- (2) the purchase by a person closely associated with Charles Bligh of 6,371 Ordinary Shares at a price of 312 pence per share.

Following this transaction Mr Bligh, together with persons closely associated with him, holds a beneficial interest in a total of 42,959 Ordinary Shares.

The notification below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail.

**For further information please contact:**

**Restore plc**

Charles Bligh, CEO

Neil Ritchie, CFO

Chris Fussell, Company Secretary

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Charles Bligh				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB00B5NR1S72				
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>314 pence</td> <td>3,178</td> </tr> </tbody> </table>	Price(s)	Volume(s)	314 pence	3,178
Price(s)	Volume(s)					
314 pence	3,178					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction 314 pence £9,978.92				
e)	Date of the transaction	22 March 2023				
f)	Place of the transaction	AIM, London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mrs Bligh (spouse of Charles Bligh)				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PCA of Charles Bligh, Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
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312 pence	6,371					

d)	Aggregated information	
	- Aggregated volume	As above - one transaction
	- Price	312 pence
	- Total	£19,877.52
e)	Date of the transaction	22 March 2023
f)	Place of the transaction	AIM, London Stock Exchange

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