

11 April 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 on 6 April 2023 Neil Ritchie, Chief Financial Officer, purchased 6,959 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 287.2 pence per share. Following this transaction Mr. Ritchie holds a beneficial interest in a total of 25,424 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

www.restoreplc.com

+44 (0) 207 409 2420

Investec (Nominated Adviser and Joint Broker)

Carlton Nelson

James Rudd

www.investec.com

+44 (0) 207 597 5970

Canaccord Genuity (Joint Broker, Corporate Advisor)

Max Hartley

Chris Robinson

www.canaccordgenuity.com

+44 (0) 207 523 8000

Citi (Joint Broker)

Stuart Field

Laura White

www.citigroup.com

+44 (0) 207 986 4074

Buchanan Communications (PR Enquiries)

Charles Ryland

Jack Devoy

www.buchanan.uk.com

+44 (0) 207 466 5000

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Neil Ritchie				
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	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
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 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>287.2 pence</td> <td>6,959</td> </tr> </tbody> </table>	Price(s)	Volume(s)	287.2 pence	6,959
Price(s)	Volume(s)					
287.2 pence	6,959					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction 287.2 pence £19,986.25				
e)	Date of the transaction	6 April 2023				
f)	Place of the transaction	AIM, London Stock Exchange				

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