

**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 the following persons discharging managerial responsibilities purchased ordinary shares of 20p each in the Company by way of a monthly share purchase plan.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Wendy Mars				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
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	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
<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 20p each  GB00B63H8491				
b)	Nature of the transaction	Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 2 March 2022				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.4926</td> <td>1,220</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.4926	1,220
Price(s)	Volume(s)					
£1.4926	1,220					
d)	Aggregated information - Aggregated volume  - Price	1,220  £1.4926				
e)	Date of the transaction	7 June 2023				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Rob Watson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	President - Civil Aerospace
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	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
<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 20p each  GB00B63H8491				
b)	Nature of the transaction	Market purchase of Ordinary Shares by the trustee under the Rolls-Royce Share Purchase Plan for employees				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.4920</td> <td>101</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.4920	101
Price(s)	Volume(s)					
£1.4920	101					
d)	Aggregated information  - Aggregated volume  - Price	101  £1.4920				
e)	Date of the transaction	7 June 2023				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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