

22 June 2023

Restore plc
("Restore" or the "Company")

Director/PDMR Shareholding
Grant of LTIP Share Options

Restore plc (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, announces that on 22 June 2023, Charles Bligh, Chief Executive Officer, was granted 263,184 nil-cost options over ordinary shares of 5 pence each in the capital of the Company (the "Ordinary Shares") under the existing Restore plc Long Term Incentive Plan (the "LTIP"). The LTIP options will vest on 21 March 2026, subject to the achievement of performance conditions.

Following the award set out above, Charles Bligh's beneficial interest in the Company is set out below:

PDMR	Position	Number of 2023 LTIPs	Number of 2022 LTIPs	Number of 2021 LTIPs	Number of vested share options	Number of Ordinary Shares
Charles Bligh	Chief Executive Officer	263,184	178,174	216,616	281,426	42,959

For further information please contact:

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Charles Bligh
2	Reason for the notification	
a)	Position/status	Chief Executive 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	Grant of awards pursuant to the 2023 LTIP					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>-</td><td>263,184</td></tr></table>		Price(s)	Volume(s)	-	263,184
Price(s)	Volume(s)						
-	263,184						
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction					
e)	Date of the transaction	22 June 2023					
f)	Place of the transaction	Outside of a trading venue					

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