

RS GROUP PLC ("the Company")

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

The Company makes the following notifications pursuant to the UK Market Abuse Regulation.

1 .	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Simon Pryce				
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	RS Group plc				
b)	LEI	549300KVXDURRKVW7R37				
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	10 pence ordinary shares GB0003096442				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP 7.599285</td> <td>16,400</td> </tr> </table>	Price(s)	Volume(s)	GBP 7.599285	16,400
Price(s)	Volume(s)					
GBP 7.599285	16,400					
d)	Aggregated information - Aggregated volume - Price	16,400 GBP 124,628.27				
e)	Date of the transaction	2023-07-27				
f)	Place of the transaction	London Stock Exchange (XLON)				

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