

31 July 2023

**RBG Holdings plc**  
("RBG", the "Group", or the "Company")

**Director Dealings**

RBG Holdings plc (AIM: RBGP), the legal and professional services group, announces that on 31 July 2023 the following Directors purchased ordinary shares of 0.2 pence each ("Ordinary Shares") in the Company:

Director	Position	Number of Ordinary Shares purchased	Price per Ordinary Share	Number of Ordinary Shares held	Percentage of Issued Share Capital following purchase
Marianne Ismail	Non-Executive Chair	100,000	18.95 pence	100,000	0.10%
Jon Divers	Chief Executive Officer	100,529	18.90 pence	100,529	0.11%

The Notification of Dealing Form required in accordance with UK MAR is set out below.

**Enquiries:**

**RBG Holdings plc**  
Jon Divers, Chief Executive Officer

Via SEC Newgate

**Singer Capital Markets (Nomad and Broker)**  
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**About RBG Holdings plc**

RBG Holdings plc is a legal services and professional services group, which comprises three core brands:

*Rosenblatt*

Rosenblatt is one of the UK's pioneering legal practices and a leader in dispute resolution. Rosenblatt provides a range of legal services to its diversified client base, which includes companies, banks, entrepreneurs and individuals. Complementing this is Rosenblatt's increasingly international footprint, advising on complex cross-jurisdictional disputes.

*Memery Crystal*

Memery Crystal offers legal services in a range of areas such as corporate (including a market-leading corporate finance offering), real estate, commercial, IP & technology (CIPT), banking & finance, tax & wealth structuring and employment. Memery Crystal offers a partner-led service to a broad range of clients, from multinational companies, financial institutions and owner-managed businesses to individual entrepreneurs.

*Convex Capital Limited*

Convex Capital is a specialist sell-side M&A boutique based in Manchester. Convex Capital is entirely

focused on helping companies, particularly owner-managed and entrepreneurial businesses, realise their value through sales to large corporates. Convex Capital identifies and proactively targets firms that it believes represent attractive acquisition opportunities.

Further information is available at: [www.rbgholdings.com](http://www.rbgholdings.com)

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	1. Marianne Ismail 2. Jon Divers
2.	Reason for the notification	
a.	Position/status	1. Non-Executive Chair 2. Chief Executive Officer
a.	Initial notification  /Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	RBG Holdings plc
b.	LEI	213800MJO31M84UMFL64
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 0.2 pence each  GB00BFM6WL52
b.	Nature of the transaction	1. Purchase of Ordinary Shares 2. Purchase of Ordinary Shares
c.	Price(s) and volume(s)	Volume(s)                      Price(s) 1. 100,000                      1. 18.95p 2. 100,529                      2. 18.90p
d.	Aggregated information  Aggregated volume  Price	N/A - single transaction
e.	Date of the transaction	31 July 2023
f.	Place of the transaction	London Stock Exchange

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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