

7 September 2023

**Staffline Group plc**  
("Staffline", the "Company" or the "Group")

**Director/PDMR Shareholding**

Staffline (AIM: STAF), the recruitment and training group, has been notified that on 6 September 2023, Henry Spain Investment Services Limited, a person closely associated ("PCA") with Thomas Spain, Non-Executive Director and Interim Chairman of the Company, sold and repurchased 75,797 shares of 10p each in the Company ("Ordinary Shares") at £0.305 per Ordinary Share due to adjustments in individual client portfolios.

The notifiable interest of Henry Spain Investment Services Limited remains unchanged at 32,242,750 Ordinary Shares.

**For further information, please contact:**

<b>Staffline Group plc</b> <a href="http://www.stafflinegroupplc.co.uk">www.stafflinegroupplc.co.uk</a> Albert Ellis, Chief Executive Officer Daniel Quint, Chief Financial Officer	via Vigo Consulting
<b>Liberum (Nominated Adviser and Broker)</b> <a href="http://www.liberum.com">www.liberum.com</a> Richard Lindley / William Hall / Lucas Bamber	020 3100 2222
<b>Zeus (Joint Broker)</b> <a href="http://www.zeuscapital.co.uk">www.zeuscapital.co.uk</a> David Foreman (Investment Banking) Nick Searle (Sales)	020 3829 5000
<b>Vigo Consulting (Financial PR)</b> <a href="http://www.vigoconsulting.com">www.vigoconsulting.com</a> Jeremy Garcia / Kate Kilgallen	020 7390 0230 Staffline@vigoconsulting.com

**Market Abuse Regulation:**

For the purposes of MAR, Article 2 of Commission Implementing Regulation (EU) 2016/1055 and the UK version of such implementing regulation, the person responsible for arranging for the release of this Announcement on behalf of the Company is Daniel Quint, Chief Financial Officer.

**About Staffline**

**About Staffline - Recruitment, Training and Support**

Enabling the Future of Work™

Staffline is the UK's market leading Recruitment and Training group. It has three divisions:

**Recruitment GB**

Staffline is a leading provider of flexible blue-collar workers, supplying c.31,000 staff per day on average from around 400 sites, across a wide range of industries including supermarkets, drinks, driving, food processing, logistics and manufacturing.

**Recruitment Ireland**

The Recruitment Ireland business is a leading end to end solutions provider operating across twenty industries, ten branch locations and ten onsite customer locations, supplying c.4,500 staff per day on average, and offering RPO, MSP, temporary and permanent solutions across the island of Ireland.

**PeoplePlus Division**

Staffline is the leading adult skills and training provider in the UK, delivering adult education, prison education and skills-based employability programmes across the country.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Henry Spain Investment Services Limited
<b>2 Reason for notification</b>		
a.	Position/Status	PCA of Thomas Spain, Non-Executive Director and Interim Chairman
b.	Initial notification/	Initial

	Amendment										
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a.	Name	Staffline Group plc									
b.	LEI	213800BVL1BCOJUH828									
<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	Ordinary Shares of 10p each									
	Identification Code	ISIN: GB00B040L800									
b.	Nature of the transaction	Disposal of Ordinary Shares									
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>i</td> <td>£0.305</td> <td>5,975</td> </tr> <tr> <td>ii</td> <td>£0.305</td> <td>69,822</td> </tr> </tbody> </table>		Price(s)	Volume(s)	i	£0.305	5,975	ii	£0.305	69,822
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