

12 September 2023

Restore plc

("Restore", the "Company" or the "Group")

Director/PDMR Shareholding

Restore plc (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, announces that it has been notified that on 11 September 2023 Mike Killick, Interim Chief Financial Officer, purchased 9,984 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at an average price of 200.2 pence per share. Following this transaction Mike holds a beneficial interest in a total of 9,984 Ordinary Shares.

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

For further information please contact:

Restore plc

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Mike Killick, Interim CFO

Chris Fussell, Company Secretary

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1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Mike Killick						
2	Reason for the notification							
a)	Position/status	Interim Chief Financial 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	Purchase of ordinary shares of 5 pence each						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>199.9 pence</td> <td>6,998</td> </tr> <tr> <td>200.9 pence</td> <td>2,986</td> </tr> </tbody> </table>	Price(s)	Volume(s)	199.9 pence	6,998	200.9 pence	2,986
Price(s)	Volume(s)							
199.9 pence	6,998							
200.9 pence	2,986							
d)	Aggregated information - Aggregated volume - Average price - Total	9,984 200.2 pence £19,987.97						
e)	Date of the transaction	11 September 2023						
f)	Place of the transaction	AIM, London Stock Exchange						

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