

6 October 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 5 October 2023 Sharon Baylay-Bell, Chair of Restore, purchased 12,375 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 202 pence per share. Following this transaction Sharon holds a beneficial interest in a total of 54,139 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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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sharon Baylay-Bell
2	Reason for the notification	
a)	Position/status	Chair
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	Ordinary shares of 5 pence each

	Instrument, type or instrument Identification code	GB00B5NR1S72					
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>202 pence</td><td>12,375</td></tr></table>		Price(s)	Volume(s)	202 pence	12,375
Price(s)	Volume(s)						
202 pence	12,375						
d)	Aggregated information - Aggregated volume - Price - Total	12,375 202 pence £24,997.50					
e)	Date of the transaction	5 October 2023					
f)	Place of the transaction	AIM, London Stock Exchange					

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