

7 December 2023

Record plc ('Record' or the 'Company')

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them in accordance with the Market Abuse Regulation**

The following disclosure is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	REBECCA VENIS
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CHIEF TECHNOLOGY OFFICER
b)	Initial notification /Amendment	INITIAL NOTIFICATION
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	RECORD PLC
b)	LEI	5493000VJ55ZTYGX4322
<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  Identification code	ORDINARY SHARES OF 0.025 PENCE PER SHARE  GB00B28ZPS36
b)	Nature of the transaction	SALE OF INTERESTS IN THE COMPANY
c)	Price(s) and volume(s)	Prices(s) Volume(s)  £0.720 55,000 SHARES
d)	Aggregated information - Aggregated volume - Price	SEE SECTION C ABOVE
e)	Date of the transaction	6 DECEMBER 2023
f)	Place of the transaction	LONDON STOCK EXCHANGE MAIN MARKET (XLON)

For any queries related to this notification please contact: Kevin Ayles, Company Secretary on 01753 852222.

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