

9 April 2024

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 8 April 2024, Henry Spain Investment Services Limited ("Henry Spain"), a person closely associated ("PCA") with Thomas Spain, Non-Executive Director and Interim Chairman of the Company, transferred out 101,546 shares of 10p each in the Company ("Ordinary Shares") valued at a unit cost of £0.297 per share, thereby reducing its notifiable interest by 101,546 Ordinary Shares.

The notifiable interest of Henry Spain has therefore decreased to 35,891,861 Ordinary Shares, which is 24.06 % of Ordinary Shares in issue.

For further information, please contact:

Staffline Group plc www.stafflinegroupplc.co.uk Albert Ellis, Chief Executive Officer Daniel Quint, Chief Financial Officer	via Vigo Consulting
Liberum (Nominated Adviser and Broker) www.liberum.com Richard Lindley / Satbir Kler	020 3100 2222
Zeus (Joint Broker) www.zeuscapital.co.uk David Foreman (Investment Banking) Nick Searle (Sales)	020 3829 5000
Vigo Consulting (Financial PR) www.vigoconsulting.com Jeremy Garcia / Verity Snow	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.

1 Details of the person discharging managerial responsibilities/person closely associated							
a.	Name Henry Spain Investment Services Limited						
2 Reason for notification							
a.	Position/Status PCA of Thomas Spain, Non-Executive Director and Interim Chairman						
b.	Initial notification/ Amendment Initial						
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a.	Name Staffline Group plc						
b.	LEI 213800BVL1BCOJUH828						
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 10p each ISIN: GB00B040L800						
b.	Nature of the transaction Disposal of Ordinary Shares						
c.	Price(s) and volume(s) <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.297</td> <td>52,797</td> </tr> <tr> <td>£0.297</td> <td>48,749</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.297	52,797	£0.297	48,749
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d.	Aggregated information - Aggregated Volume - Price <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.297</td> <td>101,546</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.297	101,546		
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£0.297	101,546						
e.	Date of the transaction 8 April 2024						
f.	Place of the transaction London Stock Exchange (XLON)						

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