

RS GROUP PLC
(the 'Company')

Total Number of Voting Rights and Capital

In accordance with the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rule 5.6.1R, the Company hereby makes the following notification:

As at 31 May 2024, the Company's issued share capital consisted of 474,031,590 ordinary shares of 10 pence each, all with voting rights. The Company holds no ordinary shares in Treasury.

Therefore, the total number of voting rights in the Company at the above date was 474,031,590. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Clare Underwood
Company Secretary
3 June 2024

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