

RS GROUP PLC
(the 'Company')

ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024
NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 9.6.1R copies of the documents listed below have been submitted to the Financial Services Authority National Storage Mechanism and will shortly be available for viewing at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Annual Report and Accounts for the year ended 31 March 2024 (2024 Annual Report and Accounts)
- Circular and Notice of Annual General Meeting (Notice of AGM) to be held on 11 July 2024
- Form of proxy for the Annual General Meeting (AGM) to be held on 11 July 2024

The 2024 Annual Report and Accounts and Notice of AGM, which includes explanatory notes on proposed resolutions, are also available in the Investor Relations section of the Company's website at: <https://www.rsgroup.com>.

In accordance with Disclosure Guidance and Transparency Rule (DTR) 6.3.5(1A), the regulated information required under DTR 6.3.5 is available in unedited full text within the 2024 Annual Report and Accounts, as uploaded to and available on the National Storage Mechanism and the Company's website, as noted above.

Clare Underwood
Company Secretary
6 June 2024

Enquiries:

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