

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

The Company makes the following notifications pursuant to the UK Market Abuse Regulation.

<b>1 .</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Simon Pryce				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive 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	RS Group plc				
b)	LEI	549300KVXDURRKVW7R37				
<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	10 pence ordinary shares  GB0003096442				
b)	Nature of the transaction	- Conditional annual award of shares made under the RS Group plc Long Term Incentive Plan 2022				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>272,999</td></tr></table>	Price(s)	Volume(s)	Nil	272,999
Price(s)	Volume(s)					
Nil	272,999					
d)	Aggregated information  - Aggregated volume  - Price	272,999  Nil				
e)	Date of the transaction	2024-06-05				
f)	Place of the transaction	Outside a trading venue				

<b>1 .</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Kate Ringrose
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial 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	RS Group plc

b)	LEI	549300KVXDURRKVW7R37				
<b>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</b>						
a)	Description of the financial instrument, type of instrument  Identification code	10 pence ordinary shares  GB0003096442				
b)	Nature of the transaction	- Conditional annual award of shares made under the RS Group plc Long Term Incentive Plan 2022				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>181,953</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	181,953
Price(s)	Volume(s)					
Nil	181,953					
d)	Aggregated information  - Aggregated volume  - Price	181,953  Nil				
e)	Date of the transaction	2024-06-05				
f)	Place of the transaction	Outside a trading venue				

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