

**RS GROUP PLC**  
("the Company")

**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 . Details of the person discharging managerial responsibilities / person closely associated</b>					
a) Name      Simon Pryce					
<b>2. Reason for the notification</b>					
a) Position/status      Chief Executive Officer					
b) Initial notification /Amendment      Initial notification					
<b>3. 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	Acquisition of shares				
c) Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 6.881054</td><td>14,500</td></tr></table>	Price(s)	Volume(s)	GBP 6.881054	14,500
Price(s)	Volume(s)				
GBP 6.881054	14,500				
d) Aggregated information  - Aggregated volume  - Price	14,500  GBP 99,775.28				
e) Date of the transaction	2 July 2024				
f) Place of the transaction	London Stock Exchange (LON)				

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