

**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 .</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	David Sleath				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Non Executive Director				
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	549300KVDURRKVW7R37				
<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	10 pence ordinary shares				
	Identification code	GB0003096442				
b)	Nature of the transaction	Acquisition of shares under the RS Group plc Dividend Reinvestment Plan ("DRIP")				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP 8.025</td> <td>384</td> </tr> </table>	Price(s)	Volume(s)	GBP 8.025	384
Price(s)	Volume(s)					
GBP 8.025	384					
d)	Aggregated information					
	- Aggregated volume	384				
	- Price	GBP 3,081.60				
e)	Date of the transaction	2024-07-23				
f)	Place of the transaction	London Stock Exchange XLON				

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