

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.

1 . Details of the person discharging managerial responsibilities / person closely associated				
a) Name David Sleath				
2. Reason for the notification				
a) Position/status Non Executive Director				
b) Initial notification /Amendment Initial notification				
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a) Name RS Group plc				
b) LEI 549300KVXDURRKVW7R37				
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				
a) Description of the financial instrument, type of instrument Identification code 10 pence ordinary shares 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				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

DSHPPUPGMUPCURC