

19 August 2024

The Rank Group Plc  
LEI: 213800TXKD6XZWOFTE12

Notification and public disclosure of transactions by a person closely associated ("PCA") with a person discharging managerial responsibilities ("PDMR") in accordance with Article 19 of the Market Abuse Regulations.

The following table sets out the number of shares that were purchased on 16 August 2024 by Mrs Sally Harris (PCA of PDMR Richard Harris).

The following notification, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Sally Harris		
2	Reason for Notification			
a)	Position/status	PCA of PDMR Richard Harris, Chief Financial Officer		
b)	Initial notification/Amendment	Initial Announcement		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	The Rank Group Plc		
b)	LEI	213800TXKD6XZWOFTE12		
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	Ordinary shares of 13 <sup>8</sup> / <sub>9</sub> pence each in Rank Group Plc ("Ordinary Shares")		
	Identification code	GB00B1L5QH97		
b)	Nature of the transaction	Purchase of 102,100 Ordinary Shares.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
			£0.76	53,000
			£0.7604	30,000
			£0.7615	19,100
d)	Aggregated information			

	<ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Price</li> </ul>	102,100 shares for a total price of £77,636.65
e)	Date of the transaction	16 August 2024
f)	Place of the transaction	London Stock Exchange, XLON

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