

23 August 2024

**Restore plc**

("Restore", the "Company" or the "Group")

**Director/PDMR Shareholding**

Restore plc (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, announces that it has been notified that on 21 August 2024 Dan Baker, Chief Financial Officer, purchased 25,000 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at an average price of 271.43 pence per share. Following this transaction Dan holds a beneficial interest in a total of 75,000 Ordinary Shares.

**For further information please contact:**

**Restore plc**  
Charles Skinner, CEO  
Dan Baker, CFO  
Chris Fussell, Company Secretary

[www.restoreplc.com](http://www.restoreplc.com)  
+44 (0) 207 409 2420

**Investec (Nominated Adviser and Joint Broker)**  
Carlton Nelson  
James Rudd

[www.investec.com](http://www.investec.com)  
+44 (0) 207 597 5970

**Canaccord Genuity (Joint Broker)**  
Max Hartley+44 (0) 207 523 8000  
Alex Aylen

[www.canaccordgenuity.com](http://www.canaccordgenuity.com)

**FTI Consulting (PR Enquiries)**  
Nick Hasell  
Alex Le May

[www.fticonsulting.com/uk](http://www.fticonsulting.com/uk)  
+44 (0) 203 727 1340

The information below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Dan Baker
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CFO
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	Restore plc
b)	LEI	213800CE3EOGYML9AY08
<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	Ordinary shares of 5 pence each
	Identification code	GB00B5NR1S72
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each
c)	Price(s) and volume(s)	

		Price(s) (p)	Volume(s)
		270	9000
		274.9	1000
		273.95	6000
		273	3000
		269.95	3000
		269.45	3000
d)	Aggregated information		
	- Aggregated volume	25,000	
	- Price	271.43 pence	
	- Total	£67,858	
e)	Date of the transaction	21 August 2024	
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM	

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