

25 September 2024

The Rank Group Plc

LEI: 213800TXKD6XZWOFTE12

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them in accordance with Article 19 of the Market Abuse Regulations.

The following tables set out the number of shares that were purchased on 24 September 2024 by Mr. Mark Harper.

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	Mark Harper							
2	Reason for Notification								
a)	Position/status	Grosvenor Venues Managing Director							
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 60,532 Ordinary Shares.							
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td></td><td>£0.826</td><td>60,532</td></tr></table>			Price(s)	Volume(s)		£0.826	60,532
	Price(s)	Volume(s)							
	£0.826	60,532							
d)	Aggregated information  - Aggregated volume  - Price	Not applicable							
e)	Date of the transaction	24 September 2024							

f)	Place of the transaction	London
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Enquiries: Brian McLelland, Interim Company Secretary Tel: 01628 504 000

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