

17 October 2024

Restore plc

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

Director/PDMR Shareholding

Restore plc (AIM: RST), the UK's leading provider of information management and secure lifecycle services, announces that it has been notified that on 16 October 2024 Dan Baker, Chief Financial Officer, purchased 25,000 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 256 pence per share. Following this transaction Dan holds a beneficial interest in a total of 100,000 Ordinary Shares.

For further information please contact:

Restore plc

Charles Skinner, CEO

Dan Baker, CFO

Chris Fussell, Company Secretary

www.restoreplc.com

+44 (0) 207 409 2420

Investec (Nominated Adviser and Joint Broker)

Carlton Nelson

James Rudd

www.investec.com

+44 (0) 207 597 5970

Canaccord Genuity (Joint Broker)

Max Hartley

Alex Aylen

www.canaccordgenuity.com

+44 (0) 207 523 8000

FTI Consulting (PR Enquiries)

Nick Hasell

Alex Le May

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:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dan Baker
2	Reason for the notification	
a)	Position/status	CFO
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Restore plc
b)	LEI	213800CE3EOGYML9AY08
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 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)	

		<table><tr><th>Price(s) (p)</th><th>Volume(s)</th></tr><tr><td>256</td><td>25,000</td></tr></table>	Price(s) (p)	Volume(s)	256	25,000
Price(s) (p)	Volume(s)					
256	25,000					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	16 October 2024				
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM				

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 ms@seg.com or visit www.ms.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](#).

END

DSHKZMMGDVMDZM