

The Rank Group Plc (the "Company")

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.

On 18 October 2024 following the approval by shareholders of its new Directors' Remuneration Policy, the following awards over ordinary shares of 13 ⁸/₉ pence in The Rank Group Plc (the "Company") were granted under The Rank Group 2020 Long-Term Incentive Plan to persons discharging managerial responsibilities ("PDMRs"):

Executive Director	LTIP award
John O'Reilly	1,114,288
Richard Harris	593,819

PDMRs	LTIP award
Mark Harper	416,090
Jonathan Martin	380,425
Hazel Boyle	312,067
Andrew Crump	253,924
Enrique Montero	222,992

The LTIP awards will vest (subject to the satisfaction of the performance conditions) on 24 September 2027, being the third anniversary of the date on which the awards would have been granted but for their grant taking place after the AGM. The Executive Directors are subject to a 2-year holding period post vesting.

Enquiries:

The Rank Group Plc

Brian McLelland, Interim Company Secretary

Contact number: 01628 504 000

Website: www.rank.com

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	1. John O'Reilly 2. Richard Harris 3. Mark Harper 4. Jonathan Martin 5. Hazel Boyle 6. Andrew Crump 7. Enric Montero
2	Reason for Notification	
a)	Position/status	1. Chief Executive. 2. Chief Financial Officer. 3. Grosvenor Venues Managing Director. 4. Chief Operating Officer. 5. Chief People Officer. 6. Mecca Venues Managing Director. 7. Rank International 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 ⁸ / ₉ pence each in Rank Group Plc
	Identification code	GB00B1L5QH97

b)	Nature of the transaction	Award of Conditional Share Awards under the Company's Long Term Incentive Plan ("LTIP")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	1. 1,114,288 2. 593,819 3. 416,090 4. 380,425 5. 312,067 6. 253,924 7. 222,992
d)	Aggregated information - Aggregated volume - Price	Single transactions.	
e)	Date of the transaction	18 October 2024	
f)	Place of the transaction	Outside a trading venue	

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@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

DSHMPBJTMTABBTI