

16 December 2024

Rotork plc ('Company')

Notification of transactions by Persons Discharging Managerial Responsibilities ('PDMRs') and persons closely associated with them

The Company announces that it received notification on 13 December 2024 that Janice Stipp, Non-executive Director and PDMR, acting jointly with her spouse Keith Stipp, a closely associated person, acquired 5000 ordinary shares of nominal value 0.5 pence each in the capital of the Company ('Shares') at an average price of US 4.20 per Share.

The following disclosures are given in fulfilment of the Company's obligations under DTR 3.1 and the UK version of the EU Market Abuse Regulation.

The following disclosures are made in accordance with the UK version of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / closely associated person			
a)	Name	Janice Stipp		
2	Reason for the notification			
a)	Position/status	Non-executive Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Rotork plc		
b)	LEI	213800AH5RZIHGWRJ718		
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 0.5p shares		
	Identification code	ISIN GB00BVFNZH21		
b)	Nature of the transaction	Joint purchase of shares with PCA, Keith Stipp		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Per share	US 4.20	5,000
		Aggregated	US 21,000.00	N/A single transaction
d)	Date of the	2024-12-13		

	transaction	
e)	Place of the transaction	US OTC- over the counter exchange

<b>1</b>	<b>Details of the person discharging managerial responsibilities / closely associated person</b>			
a)	Name	Keith Stipp		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	PCA with PDMR - Husband of Janice Stipp		
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	Rotork plc		
b)	LEI	213800AH5RZIHGWRJ718		
<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 0.5p shares		
	Identification code	ISIN GB00BVFNZH21		
b)	Nature of the transaction	Joint purchase of shares with PDMR, Janice Stipp.		
c)	Price(s) and volume(s)		<b>Price(s)</b>	<b>Volume(s)</b>
		<b>Per share</b>	US 4.20	5,000
		<b>Aggregated</b>	US 21,000.00	N/A single transaction
d)	Date of the transaction	2024-12-13		
e)	Place of the transaction	US OTC- over the counter exchange		

The Company can confirm that the above named PDMR has complied with their obligation to notify the Financial Conduct Authority of the above transaction as required under UK MAR.

- END -

**Rotork contact and telephone number for enquiries:**

Stuart Pain, Group General Counsel & Company Secretary

Tel: +44 (0)1225 733 200

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 [rs@seg.com](mailto:rs@seg.com) or visit [www.rs.com](http://www.rs.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

DSHBUBDDSXBDGSL