

4 March 2025

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 table sets out the number of shares that were purchased on 28 February 2025 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 ⁸ / ₉ pence each in Rank Group Plc ("Ordinary Shares") | | | | | | | |
| | Identification code | GB00B1L5QH97 | | | | | | | |
| b) | Nature of the transaction | Purchase of 20,000 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>£0.788</td><td>20,000</td></tr></table> | | | Price(s) | Volume(s) | | £0.788 | 20,000 |
| | Price(s) | Volume(s) | | | | | | | |
| | £0.788 | 20,000 | | | | | | | |
| d) | Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price | Not applicable-single transaction | | | | | | | |
| e) | Date of the transaction | 28 February 2025 | | | | | | | |
| | | London Stock Exchange | | | | | | | |

| | | |
|----|--------------------------|--|
| f) | Place of the transaction | |
|----|--------------------------|--|

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