

13 March 2025

## 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 13 March 2025 Charles Skinner, Chief Executive Officer, purchased 44,438 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 225 pence per share and Dan Baker, Chief Financial Officer, purchased 25,000 Ordinary Shares at a price of 224.2 pence per share. Following these transactions Charles Skinner has a beneficial interest in a total of 1,690,460 Ordinary Shares and Dan Baker has a beneficial interest in a total of 125,000 Ordinary Shares.

#### For further information please contact:

##### Restore plc

Charles Skinner, CEO  
Dan Baker, CFO  
Chris Fussell, Company Secretary

[www.restoreplc.com](http://www.restoreplc.com)

+44 (0) 207 409 2420

##### Investec (Nominated Adviser and Joint Broker)

Carlton Nelson  
James Rudd

[www.investec.com](http://www.investec.com)

+44 (0) 207 597 5970

##### Canaccord Genuity (Joint Broker)

Max Hartley  
Alex Aylen

[www.canaccordgenuity.com](http://www.canaccordgenuity.com)

+44 (0) 207 523 8000

##### FTI Consulting (PR Enquiries)

Nick Hasell  
Alex Le May

[www.fticonsulting.com/uk](http://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:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Charles Skinner
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO
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	Restore plc
b)	LEI	213800CE3EOGYML9AY08
<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 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><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>225</td><td>44,438</td></tr></table>		Price(s) (p)	Volume(s)	225	44,438
Price(s) (p)	Volume(s)						
225	44,438						
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction					
e)	Date of the transaction	13 March 2025					
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM					

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					
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b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each					
c)	Price(s) and volume(s)	<table><tr><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>224.2</td><td>25,000</td></tr></table>		Price(s) (p)	Volume(s)	224.2	25,000
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e)	Date of the transaction	13 March 2025					
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM					

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