

**RS GROUP PLC**  
**("the Company")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

The Company makes the following notifications pursuant to the UK Market Abuse Regulation.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Simon Pryce				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
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	RS Group plc				
b)	LEI	549300KVDURRKVW7R37				
<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  Identification code	10 pence ordinary shares  GB0003096442				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>GBP 5.7865</td><td>14,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	GBP 5.7865	14,000
Price(s)	Volume(s)					
GBP 5.7865	14,000					
d)	Aggregated information - Aggregated volume - Price	14,000  GBP 81,011				
e)	Date of the transaction	25 March 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Kate Ringrose
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
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	RS Group plc

b)	LEI	549300KVXDURRKVW7R37							
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  Identification code	10 pence ordinary shares  GB0003096442							
b)	Nature of the transaction	Acquisition of shares							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 5.7831</td><td>6,880</td></tr><tr><td>GBP 5.78</td><td>773</td></tr></table>		Price(s)	Volume(s)	GBP 5.7831	6,880	GBP 5.78	773
Price(s)	Volume(s)								
GBP 5.7831	6,880								
GBP 5.78	773								
d)	Aggregated information  - Aggregated volume  - Price	7,653  GBP 44,255.67							
e)	Date of the transaction	25 March 2025							
f)	Place of the transaction	London Stock Exchange (XLON)							

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