

This notification corrects and replaces RNS Number: 4573J announced by the Company on 20 May 2025. Wording in the second paragraph has been changed to make it clear that the PDMR dealing was a sale of shares by Martina McKenzie, not a purchase. All other details remain unchanged.

23 May 2025

Staffline Group plc
("Staffline", the "Company" or the "Group")

Director/PDMR Shareholding

Staffline (AIM: STAF), the recruitment group, announces that it was notified that on 16 May 2025, Martina McKenzie, MD, Recruitment Ireland sold 77,313 ordinary shares of 10p each in the Company ("Ordinary Shares") at a price of £032 per Ordinary Share.

Following the sale, Martina McKenzie has a resulting notifiable interest in 540,477 Ordinary Shares.

For further information, please contact:

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| Staffline Group plc www.stafflinegroupplc.co.uk Albert Ellis, Chief Executive Officer Daniel Quint, Chief Financial Officer | via Vigo Consulting |
| Panmure Liberum (Nominated Adviser and Broker) www.panmureliberum.com Nick How / Satbir Kler | 020 3100 2222 |
| Zeus (Joint Broker) https://zeuscapital.co.uk/ David Foreman (Investment Banking) Nick Searle (Sales) | 020 3829 5000 |
| Vigo Consulting (Financial PR) www.vigoconsulting.com Jeremy Garcia / Anna Sutton | 020 7390 0230 Staffline@vigoconsulting.com |

About Staffline - Recruitment

Enabling the Future of Work™

Staffline is one of the UK's leading Recruitment groups. It has two divisions:

Recruitment GB

The Recruitment GB business is a leading provider of flexible blue-collar workers, supplying up to c.35,000 staff per day on average from around 400 sites, across a wide range of industries including supermarkets, drinks, driving, food processing, logistics and manufacturing.

Recruitment Ireland

The Recruitment Ireland business is a leading end to end solutions provider operating across multiple industries, ten branch locations and ten onsite customer locations, supplying c.4,500 staff per day on average, and offering RPO, MSP, temporary and permanent solutions across public and private sectors throughout the island of Ireland.

| Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014 | | |
|--|--|--|
| 1 Details of the person discharging managerial responsibilities/person closely associated | | |
| a. | Name | Martina McKenzie |
| 2 Reason for notification | | |
| a. | Position/Status | Managing Director: Recruitment Ireland |
| b. | Initial notification/ Amendment | Initial |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |

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|---|--|--|--|----------|-----------|--------|--------|
| a. | Name | Staffline Group plc | | | | | |
| b. | LEI | 213800BVL1BCOJUH828 | | | | | |
| 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 | Ordinary Shares of 10p each ISIN: GB00B040L800 | | | | | |
| b. | Nature of the transaction | Disposal of Ordinary Shares | | | | | |
| c. | Price(s) and volume(s) | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£ 0.32</td><td>77,313</td></tr></table> | | Price(s) | Volume(s) | £ 0.32 | 77,313 |
| Price(s) | Volume(s) | | | | | | |
| £ 0.32 | 77,313 | | | | | | |
| d. | Aggregated information - Aggregated Volume - Price | N/A - single transaction | | | | | |
| e. | Date of the transaction | 16 May 2025 | | | | | |
| f. | Place of the transaction | London Stock Exchange (XLON) | | | | | |

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