

**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 . Details of the person discharging managerial responsibilities / person closely associated</b>						
a)	Name David Sleath					
<b>2. Reason for the notification</b>						
a)	Position/status Non-Executive Director					
b)	Initial notification /Amendment	Initial notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name RS Group plc					
b)	LEI 549300KVXDURRKVW7R37					
<b>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</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 5.70499</td><td>4,883</td></tr></tbody></table>	Price(s)	Volume(s)	GBP 5.70499	4,883
Price(s)	Volume(s)					
GBP 5.70499	4,883					
d)	Aggregated information  - Aggregated volume  - Price	4,883  GBP 27,857.47				
e)	Date of the transaction	28 May 2025				
f)	Place of the transaction	London Stock Exchange (X LON)				

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