

**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	David Sleath				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
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				
<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	10 pence ordinary shares				
	Identification code	GB0003096442				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>GBP 5.70499</td><td>4,883</td></tr> </table>	Price(s)	Volume(s)	GBP 5.70499	4,883
Price(s)	Volume(s)					
GBP 5.70499	4,883					
d)	Aggregated information					
	- Aggregated volume	4,883				
	- Price	GBP 27,857.47				
e)	Date of the transaction	28 May 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

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