

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.

1 .	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Simon Pryce				
2.	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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	- Conditional award of shares made under the RS Group plc (formerly Electrocomponents plc) Deferred Share Bonus Plan (2008)				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>36,811</td></tr></table>	Price(s)	Volume(s)	Nil	36,811
Price(s)	Volume(s)					
Nil	36,811					
d)	Aggregated information - Aggregated volume - Price	36,811 Nil				
e)	Date of the transaction	2025-06-05				
f)	Place of the transaction	Outside a trading venue				

1 .	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kate Ringrose
2.	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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	10 pence ordinary shares				
	Identification code	GB0003096442				
b)	Nature of the transaction	- Conditional award of shares made under the RS Group plc (formerly Electrocomponents plc) Deferred Share Bonus Plan (2008)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>23,833</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	23,833
Price(s)	Volume(s)					
Nil	23,833					
d)	Aggregated information					
	- Aggregated volume	23,833				
	- Price	Nil				
e)	Date of the transaction	2025-06-05				
f)	Place of the transaction	Outside a trading venue				

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