

**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 Kate Ringrose				
<b>2. Reason for the notification</b>				
a) Position/status Chief Financial Officer				
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 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 5.70</td><td>3,491</td></tr></table>	Price(s)	Volume(s)	GBP 5.70	3,491
Price(s)	Volume(s)			
GBP 5.70	3,491			
d) Aggregated information - Aggregated volume 3,491 - Price GBP 19,898.70				
e) Date of the transaction 17 June 2025				
f) Place of the transaction London Stock Exchange (XON)				

<b>1 . Details of the person discharging managerial responsibilities / person closely associated</b>
a) Name Christopher Ringrose
<b>2. Reason for the notification</b>
a) Position/status PCA of Kate Ringrose, Chief Financial Officer
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"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP 5.63</td> <td>3,534</td> </tr> </table>	Price(s)	Volume(s)	GBP 5.63	3,534
Price(s)	Volume(s)					
GBP 5.63	3,534					
d)	Aggregated information  - Aggregated volume  - Price	3,534  GBP 19,896.42				
e)	Date of the transaction	17 June 2025				
f)	Place of the transaction	London Stock Exchange (X LON)				

<b>1 . Details of the person discharging managerial responsibilities / person closely associated</b>						
a)	Name	Nicholas Ringrose				
<b>2. Reason for the notification</b>						
a)	Position/status	PCA of Kate Ringrose, Chief Financial Officer				
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"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP 5.68</td> <td>1,573</td> </tr> </table>	Price(s)	Volume(s)	GBP 5.68	1,573
Price(s)	Volume(s)					
GBP 5.68	1,573					
d)	Aggregated information  - Aggregated volume  - Price	1,573  GBP 8,934.64				
e)	Date of the transaction	17 June 2025				
f)	Place of the transaction	London Stock Exchange (X LON)				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHGPUAGQUPAGAR