

**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 Evelyn 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 5.5666</td><td>1,606</td></tr></table>	Price(s)	Volume(s)	GBP 5.5666	1,606
Price(s)	Volume(s)				
GBP 5.5666	1,606				
d)	Aggregated information - Aggregated volume - Price 1,606 GBP 8,939.96				
e)	Date of the transaction 20 June 2025				
f)	Place of the transaction London Stock Exchange (LON)				

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