

25 September 2025

**Rotork plc (the 'Company')**  
**Notification of transactions**  
**by Persons Discharging Managerial Responsibilities ("PDMR")**

The Company announces that, on 24 September 2025, the Company granted options over a total of 640,107 ordinary 0.5p shares in the Company to participating employees under the rules of the all-employee Rotork Sharesave Scheme, an HMRC approved scheme to encourage wider employee ownership of the Company. Of such options, 6,693 were granted to Kiet Huynh, the Chief Executive Officer, who is a PDMR. Kiet Huynh has also elected to participate in the Company's monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan. Transactions related to this participation will be disclosed as required when they occur.

The following disclosures are given in fulfilment of the Company's obligations under DTR 3.1 and the UK version of EU Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / closely associated person</b>													
a)	Name	Kiet Huynh												
<b>2</b>	<b>Reason for the notification</b>													
a)	Position/status	Chief Executive Officer												
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	Rotork plc												
b)	LEI	213800AH5RZIHGWRJ718												
<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	Ordinary 0.5p shares												
	Identification code	ISIN GB00BVFNZH21												
b)	Nature of the transaction	Grant of share options under the rules of the Rotork Sharesave Scheme.												
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th></th><th><b>Price(s)</b></th><th><b>Volume(s)</b></th><th><b>Total</b></th></tr></thead><tbody><tr><td>Per share</td><td>£2.7264</td><td>6,693</td><td>6,693</td></tr><tr><td>Aggregated</td><td>£18,247.80</td><td></td><td></td></tr></tbody></table>		<b>Price(s)</b>	<b>Volume(s)</b>	<b>Total</b>	Per share	£2.7264	6,693	6,693	Aggregated	£18,247.80		
	<b>Price(s)</b>	<b>Volume(s)</b>	<b>Total</b>											
Per share	£2.7264	6,693	6,693											
Aggregated	£18,247.80													
d)	Date of the transaction	2025-09-24												
e)	Place of the transaction	Outside a trading venue.												

<b>1</b>	<b>Details of the person discharging managerial responsibilities / closely associated person</b>														
a)	Name	Lyndsey Norris													
<b>2</b>	<b>Reason for the notification</b>														
a)	Position/status	Business Transformation 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	Rotork plc													
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The Company can confirm that the above named PDMRs have complied with their respective obligations to notify the Financial Conduct Authority of the above transactions as required under UK MAR.

- END -

**Rotork contact and telephone number for enquiries:**

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