

20 November 2025

Record plc ('Record' or the 'Company')

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them in accordance with the Market Abuse Regulation**

The following directors and senior managers of the Company acquired Ordinary Shares at a price of 57.93 pence per share pursuant to their rights under the Group Bonus Scheme on 19 November 2025. The Company was notified of these acquisitions on 19 November 2025.

Senior manager	Number of Ordinary Shares
Thomas Arnold	6,190
Shaesta Wahedally	7,784
Andreas Daenzer	46,720

The notification set out below is provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	1. THOMAS ARNOLD 2. SHAESTA WAHEDALLY 3. ANDREAS DAENZER	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	1. HEAD OF CLIENT TEAM 2. HEAD OF CLIENT ONBOARDING 3. GROUP CHIEF INVESTMENT 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	RECORD PLC	
b)	LEI (inclusion optional)	5493000VJ55ZTYGX4322	
<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  Identification code	ORDINARY SHARES OF 0.025 PENCE PER SHARE  GB00B28ZPS36	
b)	Nature of the transaction	ACQUISITION OF INTERESTS IN THE COMPANY IN ACCORDANCE WITH THE RULES OF THE RECORD PLC GROUP BONUS SCHEME	
c)	Price(s) and volume(s)	Prices(s)	Volume(s)
		£0.5793	1. 6,190 2. 7,784 3. 46,720
d)	Aggregated information - Aggregated volume Price	ONE TRANSACTION PER INDIVIDUAL - SEE SECTION C ABOVE	

	PRICE	
e)	Date of the transaction	19 November 2025
f)	Place of the transaction	OUTSIDE A TRADING VENUE

**For further information:**

**Record plc**

Kevin Ayles: Chief of Staff

Cerian Tahany: Company Secretary

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