

12 January 2026

**Staffline Group plc**  
**("Staffline", the "Company" or the "Group")**  
**Director/PDMR Shareholding**

Staffline (AIM: STAF), the recruitment group, has been notified that on 9 January 2026 Henry Spain Investment Services Limited, a person closely associated ("PCA") with Thomas Spain, Non-Executive Director and Chairman of the Company, sold 31,281 Ordinary Shares at an average price of £0.457 per Ordinary Share, due to the transfer out of a client portfolio.

Therefore, the notifiable interest of Henry Spain Investment Services Limited is 34,941,175 Ordinary Shares, which represents 28.46% of the issued Ordinary Share capital of the Company.

**For further information, please contact:**

**Staffline Group plc** via Vigo Consulting  
[www.stafflinegroupplc.co.uk](http://www.stafflinegroupplc.co.uk)  
Albert Ellis, Chief Executive Officer  
Daniel Quint, Chief Financial Officer

**Panmure Liberum (Nominated Adviser and Broker)** 020 3100 2222  
[www.panmureliberum.com](http://www.panmureliberum.com)  
Nick How / Satbir Kler

**Zeus (Joint Broker)** 020 3829 5000  
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David Foreman (Investment Banking)  
Nick Searle (Sales)

**Vigo Consulting (Financial PR)** 020 7390 0230  
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Jeremy Garcia / Anna Sutton

**About Staffline - Recruitment**

Enabling the Future of Work™

Staffline is one of the UK's leading Recruitment groups. It has two divisions:

**Recruitment GB**

The Recruitment GB business is a leading provider of flexible blue-collar workers, supplying up to c.35,000 staff per day on average from around 400 sites, across a wide range of industries including supermarkets, drinks, driving, food processing, logistics and manufacturing.

**Recruitment Ireland**

The Recruitment Ireland business is a leading end to end solutions provider operating across multiple industries, ten branch locations and ten onsite customer locations, supplying c.4,500 staff per day on average, and offering RPO, MSP, temporary and permanent solutions across public and private sectors throughout the island of Ireland.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a.	Name	Henry Spain Investment Services Limited
<b>2</b>	<b>Reason for notification</b>	
a.	Position/Status	PCA of Thomas Spain, Non-Executive Director and Chairman
b.	Initial notification/ Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	Staffline Group plc
b.	LEI	213800BVL1BCQJUH828
<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 10p each  ISIN: GB00B040L800				
b.	Nature of the transaction	Sale of Ordinary Shares				
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.457</td><td>31,281</td></tr></table>	Price(s)	Volume(s)	£0.457	31,281
Price(s)	Volume(s)					
£0.457	31,281					
d.	Aggregated information - Aggregated Volume - Price	N/A				
e.	Date of the transaction	9 January 2026				
f.	Place of the transaction	XLON				

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