

14 January 2026

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

The Company provides notification of the following transactions relating to the interests of each of the below named PDMRs in the ordinary shares of nominal value 0.5 pence each in the capital of the Company ('Share(s)') (ISIN: GB00BVFNZH21).

The transactions arise out of each PDMR's participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan. All of the Shares were purchased on 12 January 2026 on the London Stock Exchange at a price of 340.00 pence per Share.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / closely associated person</b>														
a)	Name	Metin Gerceker													
<b>2</b>	<b>Reason for the notification</b>														
a)	Position/status	Managing Director, Water & Power													
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	Participation in the monthly partnership share purchase arrangements under the Company's HMRC approved Share Incentive Plan.													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Per share</td> <td>£3.40</td> <td>-</td> <td>-</td> </tr> <tr> <td>Aggregated</td> <td>£149.60</td> <td>44</td> <td>44</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Total	Per share	£3.40	-	-	Aggregated	£149.60	44	44
	Price(s)	Volume(s)	Total												
Per share	£3.40	-	-												
Aggregated	£149.60	44	44												
d)	Date of the transaction	2026-01-12													
e)	Place of the transaction	London Stock Exchange, Main Market (XLON)													

	<b>1 Details of the person discharging managerial responsibilities / closely associated person</b>														
a)	Name	Kiet Huynh													
<b>2 Reason for the notification</b>															
a)	Position/status	Chief Executive 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	Rotork plc													
b)	LEI	213800AH5RZIHGWRJ718													
<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>															
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Aggregated	£153.00	45	45												
d)	Date of the transaction	2026-01-12													
e)	Place of the transaction	London Stock Exchange, Main Market (X LON)													

	<b>1 Details of the person discharging managerial responsibilities / closely associated person</b>		
a)	Name	Ross Pascoe	
<b>2 Reason for the notification</b>			
a)	Position/status	Chief Technology 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	Rotork plc	
b)	LEI	213800AH5RZIHGWRJ718	
<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	Ordinary 0.5p shares  ISIN GB00BVFNZH21												
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	Price(s)	Volume(s)	Total											
Per share	£3.40	-	-											
Aggregated	£98.60	29	29											
d)	Date of the transaction	2026-01-12												
e)	Place of the transaction	London Stock Exchange, Main Market (XON)												

The Company can confirm that each of the above named PDMRs have complied with their respective obligation to notify the Financial Conduct Authority of the above transactions as required under UK Market Abuse Regulation.

- END -

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

Stuart Pain, Group General Counsel & Company Secretary      Tel: +44 (0)1225 733 200

Legal Entity Identifier: 213800AH5RZIHGWRJ718

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