

3 February 2026

The Rank Group Plc
LEI: 213800TXKD6XZWOFT12

Director/PDMR Shareholding

The Rank Group Plc (the "Company") announces that it has been notified of the following transaction in the Company's ordinary 13 8/9p shares undertaken by directors / persons discharging managerial responsibility on 3 February 2026:

<u>Name</u>	<u>Position</u>	<u>Number of shares purchased</u>	<u>Number of shares sold</u>	<u>Total holding post-notification</u>
John Henry Ott	Chair	19,691	-	19,691

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulations.

	<ul style="list-style-type: none"> - Aggregated volume 	Not applicable - single transaction
	<ul style="list-style-type: none"> - Price 	
e)	Date of the transaction	3 February 2026
f)	Place of the transaction	London Stock Exchange, Main Market (X LON)

Enquiries:

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