

3 February 2026

The Rank Group Plc
LEI: 213800TXKD6XZWOFTE12

Director/PDMR Shareholding

The Rank Group Plc (the "Company") announces that it has been notified of the following transaction in the Company's ordinary 13⁸/gp shares undertaken by directors / persons discharging managerial responsibility on 3 February 2026:

Name	Position	Number of shares purchased	Number of shares sold	Total holding post-notification
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.

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	John Henry Ott					
2	Reason for the notification						
a)	Position/status	Chair					
b)	Initial notification/Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	The Rank Group Plc					
b)	LEI	213800TXKD6XZWOFTE12					
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						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 13 ⁸ /gp shares GB00B1L5QH97					
b)	Nature of the transaction	Share purchase					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.89609</td><td>19,691</td></tr></table>		Price(s)	Volume(s)	£0.89609	19,691
Price(s)	Volume(s)						
£0.89609	19,691						
d)	Aggregated information						

	<div>- Aggregated volume</div> <div>- Price</div>	Not applicable - single transaction
e)	Date of the transaction	3 February 2026
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

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