

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

Staffline (AIM: STAF), the recruitment group, has been notified that on 13 February 2026 Henry Spain Investment Services Limited, a person closely associated ("PCA") with Thomas Spain, Non-Executive Director and Chairman of the Company, sold and purchased 17,408 Ordinary Shares at an average price of £0.51 per Ordinary Share, due to the transfer out of a client portfolio.

Therefore, the notifiable interest of Henry Spain Investment Services Limited remains 34,941,175 Ordinary Shares. As a result of this transaction, there is no change in overall ownership of Henry Spain Investment Services Limited, which represents 28.56% of the issued Ordinary Share capital of the Company.

**For further information, please contact:**

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

via Vigo Consulting

**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  
<https://zeuscapital.co.uk/>  
David Foreman (Investment Banking)  
Nick Searle (Sales)

**Vigo Consulting (Financial PR)** 020 7390 0230  
[www.vigoconsulting.com](http://www.vigoconsulting.com)  
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.

<b>Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014</b>		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Henry Spain Investment Services Limited
<b>2 Reason for notification</b>		
a.	Position/Status	PCA of Thomas Spain, Non-Executive Director and Chairman
b.	Initial notification/Amendment	Initial
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a.	Name	Staffline Group plc
b.	LEI	213800BVLF1BCOJUH828
<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</b>		

been conducted

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 border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£0.51</td> <td>17,408</td> </tr> </table>	Price(s)	Volume(s)	£0.51	17,408
Price(s)	Volume(s)					
£0.51	17,408					
d.	Aggregated information - Aggregated Volume - Price	N/A				
e.	Date of the transaction	13 February 2026				
f.	Place of the transaction	XLON				

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<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 Shares of 10p each  ISIN: GB00B040L800					
b.	Nature of the transaction				
Purchase of Ordinary Shares					
c.	Price(s) and volume(s)				
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f.	Place of the transaction				
XLON					

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