



Rolls-Royce

Rolls-Royce Group plc
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www.rolls-royce.com

Securities and Exchange Commission
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
United States



3 July 2006

SUPL

Re: Information for Rolls-Royce Group plc, No. 82-34721

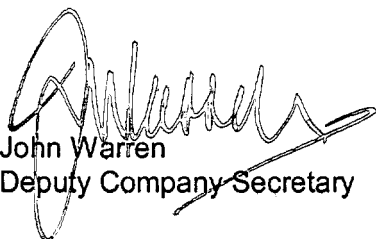
Dear Sirs:

The information listed below is enclosed and is being provided in compliance with Rule 12g3-2(b).

Schedule 10 – 7 Notifications of Major Interests in Shares
19 Notifications of Directors Interests
Additional Listing announcement

If you have any questions, please contact me at 011-44-1332 -245-878.

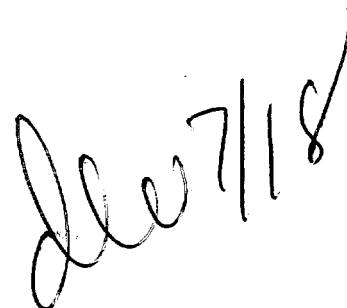
Yours faithfully
For Rolls-Royce Group plc


John Warren
Deputy Company Secretary

PROCESSED

JUL 18 2006

THOMSON
FINANCIAL



Regulatory Announcement

Go to market news section



Company	Rolls-Royce Group PLC
TIDM	RR.
Headline	Additional Listing
Released	16:16 30-Jun-06
Number	5020F

RNS Number:5020F
Rolls-Royce Group PLC
30 June 2006

Rolls-Royce Group - Additional Listing

Rolls-Royce Group plc (the "Company")

Application has been made to the UK Listing Authority for the listing of, and to the London Stock Exchange for the Admission of, 3,713,042 Ordinary Shares of 20p each to the Official List. These shares will be issued as a result of the conversion of Non-Cumulative Redeemable Convertible Preference Shares of 0.1 pence each ("B Shares") by shareholders. As a consequence of conversions and redemptions, 88,641,250,399 B Shares will be cancelled with effect from 3 July 2006. These changes are being made pursuant to the circular to shareholders, dated 22 March 2004.

Issued by Hoare Govett Limited

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

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Company Rolls-Royce Grp Plc
 TIDM RR.
 Headline Holding(s) in Company
 Released 16:14 28-Mar-06
 Number PRNUK-2803

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|--|---|
| 1. Name of company | 2. Name of shareholder having a major interest |
| ROLLS-ROYCE GROUP PLC | ZURICH FINANCIAL SERVICES |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them |

BENEFICIAL INTEREST

- | | | | |
|--|--|---|-------------------------------|
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| 9. Class of security | 10. Date of transaction | 11. Date company informed | |
| ORDINARY | | 28/03/2006 | |
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification | | |
| now holds less than 3% | now holds less than 3% | | |
| 14. Any additional information | 15. Name of contact and telephone number for queries | | |
| | JOHN WARREN DEPUTY COMPANY SECRETARY | | |
| | 01332 245878 | | |
| 16. Name and signature of authorised company official responsible for making this notification | | | |
| JOHN WARREN DEPUTY COMPANY SECRETARY | | | |

Date of notification 28 MARCH 2006

Regulatory Announcement

Go to market news section



Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 13:34 28-Apr-06
Number PRNUK-2804

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|--|---|
| 1. Name of company | 2. Name of shareholder having a major interest |
| ROLLS-ROYCE GROUP PLC | FMR CORP. |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them |

NON-BENEFICIAL INTEREST

BANK OF NEW YORK 739,285
BANK OF NEW YORK BRUSSELS 3,773,145
BANK OF NEW YORK EUROPE LDN 4,229,754
BANKERS TRUST LONDON 648,528
BROWN BROS HARRIMAN LTD LUX 27,841,543
BROWN BROS HARRIMAN & CO 4,964,855
CHASE MANHATTAN BK AG 631,503
FRANKFURT
CHASE MANHATTAN LONDON 23,336
DEXIA PRIVATBANK 25,025
JP MORGAN BOURNEMOUTH 36,155,951
JP MORGAN CHASE BANK 36,628,446
MELLON BANK 2,594,140
MELLON BANK NA 5,866,856
MIDLANDS SECURITIES SERVICES 288,698
NATIONAL ASTL BK MELBOURNE 95,500

NORTHERN TRUST LONDON 7,348,666
 STATE STREET BANK AND TR CO 2,463,739
 LONDON
 STATE STREET BANK AND TR CO 17,194,191
 STATE STREET HONG KONG 35,599
 STATE STREET BANK AUSTRALIA 154,200
 HSBC BANK PLC 401,200
 SOCIETE GENERAL 50,000
 CIBC MELLON TRUST 300,850
 ROYAL TRUST - TORONTO 37,900
 BERMUDA TRUST FAR EAST HK 314,291
 ING LUXEMBOURG 31,900
 MASTER TRUST BANK OF JAPAN 128,600
 NOMURA TRUST AND BANKING 51,900
 TRUST & CUST SVCS BK LTD TOKO 34,700
 BNP PARIBAS, PARIS 64,800

5. Number of shares/amount of stock acquired	6. Percentage of issued class	7. Number of shares /amount of stock disposed	8. Percentage of issued class
9. Class of security	10. Date of transaction	11. Date company informed	
ORDINARY		26/04/2006	
12. Total holding following this notification	13. Total percentage holding of issued class following this notification		
160,145,657	9.05%		
14. Any additional information	15. Name of contact and telephone number for queries		
INCREASED FROM 8.12% TO 9.05%	JOHN WARREN DEPUTY COMPANY SECRETARY		
	01332 245878		
16. Name and signature of authorised company official responsible for making this notification			
JOHN WARREN DEPUTY COMPANY SECRETARY			

Date of notification 28 APRIL 2006

Regulatory Announcement

Go to market news section



Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 14:00 05-May-06
Number PRNUK-0505

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|---|---|-------------------------------|
| 1. Name of company | 2. Name of shareholder having a major interest | | |
| ROLLS-ROYCE GROUP PLC | BARCLAYS PLC | | |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them | | |
| IN 2 ABOVE | SEE ATTACHED SCHEDULE | | |
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| 9. Class of security | 10. Date of transaction | 11. Date company informed | |
| ORDINARY 20P SHARES | | 3/05/2006 | |
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification | | |
| 123,571,666 | 6.98% | | |
| 14. Any additional information | 15. Name of contact and telephone number for queries | | |
| This notification reflects a change in the disclosure practice of Barclays PLC which, in accordance with Company Act requirements, has chosen to notify companies of its gross interest in their share capital | PETER BARNES-WALLIS 0207 227 9141 | | |
| 16. Name and signature of authorised company official responsible for making this notification | | | |

Date of notification 5 May 2006

Registered Holder	Holding
Bank of New York	111,816
Barclays Capital Nominees Limited	13,129,461
Barclays Capital Securities Limited	65,125,888
Barclays Global Investors Canada	113,007
Barclays Trust Co & Others	5,522
Barclays Trust Co as Exec/ADM	369
Barclays Trust Co E99	221
Barclays Trust Co R69	4,152
BNP Paribas	51,811
Chase Nominees Limited	4,332,743
CIBC Mellon Global Securities	35,200
Investors Bank and Trust Co	18,411,303
JP Morgan (BGI Custody)	17,715,364
JP Morgan Chase Bank	2,898,930
Master Trust Bank	3,474
Mellon Trust - US Custodian	200,819
Mellon Trust of New England	83,101
Mitsubishi Trust International	3,345
Mitsul Asset	24,445
Northern Trust Bank - BGI SEPA	245,457
Reflex Nominees Limited	3,142
State Street Bank & Trust	100,241
State Street Boston	819,326
State Street Trust of Canada	78,666
Sumitomo TB	1,464
The Northern Trust Company	56,192
Trust & Custody Services Bank	16,207
Total	123,571,666

<http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i...> 05/05/2006



Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 13:44 11-May-06
Number PRNUK-1105

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|--|---|
| <p>1. Name of company</p> <p>ROLLS-ROYCE GROUP PLC</p> | <p>2. Name of shareholder having a major interest</p> <p>FMR CORP.</p> |
| <p>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18</p> <p>NON-BENEFICIAL INTEREST</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them</p> <p>BANK OF NEW YORK 712,685</p> <p>BANK OF NEW YORK BRUSSELS 3,865,045</p> <p>BANK OF NEW YORK EUROPE LDN 3,524,754</p> <p>BANKERS TRUST LONDON 648,528</p> <p>BROWN BROS HARRIMAN LTD LUX 27,891,543</p> <p>BROWN BROS HARRIMAN & CO 5,025,655</p> <p>CHASE MANHATTAN BK AG 631,503</p> <p>FRANKFURT</p> <p>CHASE MANHATTAN LONDON 23,336</p> <p>DEXIA PRIVATBANK 25,025</p> <p>JP MORGAN BOURNEMOUTH 36,030,621</p> <p>JP MORGAN CHASE BANK 36,774,146</p> <p>MELLON BANK 2,594,140</p> <p>MELLON BANK NA 5,839,056</p> <p>MIDLANDS SECURITIES SERVICES 288,698</p> <p>NATIONAL ASTL BK MELBOURNE 95,500</p> |

NORTHERN TRUST LONDON 7,266,666
 STATE STREET BANK AND TR CO 2,463,739
 LONDON
 STATE STREET BANK AND TR CO 16,520,591
 STATE STREET HONG KONG 42,099
 STATE STREET BANK AUSTRALIA 154,200
 HSBC BANK PLC 401,200
 SOCIETE GENERAL 50,000
 CIBC MELLON TRUST 300,850
 ROYAL TRUST - TORONTO 37,900
 BERMUDA TRUST FAR EAST HK 314,291
 ING LUXEMBOURG 31,900
 MASTER TRUST BANK OF JAPAN 128,600
 NOMURA TRUST AND BANKING 51,900
 TRUST & CUST SVCS BK LTD TOKO 34,700
 BNP PARIBAS, PARIS 64,800

5. Number of shares/amount of stock acquired	6. Percentage of issued class	7. Number of shares /amount of stock disposed	8. Percentage of issued class
9. Class of security	10. Date of transaction	11. Date company informed	
ORDINARY		10/05/2006	
12. Total holding following this notification	13. Total percentage holding of issued class following this notification		
158,862,027	8.98%		
14. Any additional information	15. Name of contact and telephone number for queries		
DECREASED FROM 9.05% TO 8.98%	JOHN WARREN DEPUTY COMPANY SECRETARY		
	01332 245878		
16. Name and signature of authorised company official responsible for making this notification			
JOHN WARREN DEPUTY COMPANY SECRETARY			

Date of notification 11 May 2006



Company Rolls-Royce Grp Plc
 TIDM RR.
 Headline *Holding(s) in Company*
 Released 14:07 31-May-06
 Number PRNUK-3105

4652 121

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|---|---|-------------------------------|
| 1. Name of company | 2. Name of shareholder having a major interest | | |
| ROLLS-ROYCE GROUP PLC | BARCLAYS PLC | | |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them | | |
| IN 2 ABOVE | SEE ATTACHED SCHEDULE | | |
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| 9. Class of security | 10. Date of transaction | 11. Date company informed | |
| ORDINARY 20P SHARES | | 26/05/2006 | |
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification | | |
| 128,223,787 | 7.25% | | |
| 14. Any additional information | 15. Name of contact and telephone number for queries | | |
| This notification reflects a change in the disclosure practice of Barclays | PETER BARNES-WALLIS 0207 227 9141 | | |
| PLC which, in accordance with Company Act requirements, has chosen to | | | |
| notify companies of its gross interest in their share capital. | | | |

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 31 May 2006

Registered Holder	Holding
Bank of Ireland	10,000
Bank of New York	113,010
Barclays Capital Nominees Limited	18,412,185
Barclays Capital Securities Limited	65,950,379
Barclays Global Investors Canada	100,563
Barclays Trust Co & Others	3,888
Barclays Trust Co as Exec/ADM	74
Barclays Trust Co R69	3,674
BNP Paribas	42,847
Chase Nominees Limited	2,560,877
CIBC Mellon Global Securities	33,400
Investors Ban and Trust Co (Ca)	60,000
Investors Bank and Trust Co	18,526,984
JP Morgan (BGI Custody)	17,545,346
JP Morgan Chase Bank	2,892,130
Master Trust Bank	3,474
Mellon	357,282
Mellon Trust - US Custodian	197,987
Mellon Trust of New England	80,178
Mitsubishi Trust International	3,345
Mitsul Asset	25,440
Northern Trust Bank - BGI SEPA	234,764
Reflex Nominees Limited	3,142
State Street Bank & Trust	90,993
State Street Boston	824,006
State Street Trust of Canada	75,829

The Northern Trust Company	54,319
Trust & Custody Services Bank	16,207
Total	128,223,787

END

Close

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Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 11:35 02-Jun-06
Number PRNUK-0206

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|---|---|-------------------------------|
| 1. Name of company | 2. Name of shareholder having a major interest | | |
| ROLLS-ROYCE GROUP PLC | BARCLAYS PLC | | |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them | | |
| IN 2 ABOVE | SEE ATTACHED SCHEDULE | | |
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| 9. Class of security | 10. Date of transaction | 11. Date company informed | |
| ORDINARY 20P SHARES | | 30/05/2006 | |
| 12. Total holding following this notification | 13. Total percentage holding of issued class following this notification | | |
| 121,623,180 | 6.87% | | |
| 14. Any additional information | 15. Name of contact and telephone number for queries | | |
| This notification reflects a change in the disclosure practice of Barclays | PETER BARNES-WALLIS 0207 227 9141 | | |
| PLC which, in accordance with Company Act requirements, has chosen to | | | |
| notify companies of its gross interest in their share capital. | | | |

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 2 June 2006

Registered Holder	Holding
Bank of Ireland	10,000
Bank of New York	113,010
Barclays Capital Nominees Limited	11,904,642
Barclays Capital Securities Limited	65,864,611
Barclays Global Investors Canada	100,563
Barclays Trust Co & Others	3,888
Barclays Trust Co as Exec/ADM	74
Barclays Trust Co E99	231
Barclays Trust Co R69	3,674
BNP Paribas	42,847
Chase Nominees Limited	2,560,877
CIBC Mellon Global Securities	33,400
Investors Ban and Trust Co (Ca)	60,000
Investors Bank and Trust Co	18,528,424
JP Morgan (BGI Custody)	17,545,346
JP Morgan Chase Bank	2,893,300
Master Trust Bank	3,474
Mellon	357,282
Mellon Trust - US Custodian	191,554
Mellon Trust of New England	76,474
Mitsubishi Trust International	3,345
Mitsul Asset	25,440
Northern Trust Bank - BGI SEPA	234,764
Reflex Nominees Limited	3,142
State Street Bank & Trust	90,993
State Street Boston	824,006

Sumitomo TB	1,464
The Northern Trust Company	54,319
Trust & Custody Services Bank	16,207
Total	121,623,180

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Holding(s) in Company
Released 14:23 15-Jun-06
Number PRNUK-1506

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

- | | |
|---|--|
| <p>1. Name of company</p> <p>ROLLS-ROYCE GROUP PLC</p> | <p>2. Name of shareholder having a major interest</p> <p>FMR CORP.</p> |
| <p>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them</p> |

NON-BENEFICIAL INTEREST

- BANK OF NEW YORK 773,301
- BANK OF NEW YORK BRUSSELS 3,259,897
- BANK OF NEW YORK EUROPE LDN 4,939,254
- BANKERS TRUST LONDON 642,428
- BERMUDA TRUST FAR EAST HK 331,191
- BROWN BROTHERS HARRIMAN AND CO 4,375,819
- BROWN BROTHERS HARRIMAN LTD lux 26,367,943
- CHASE MANHATTAN BK AG FRANKFURT 869,043
- CHASE MANHATTAN LONON 20,719
- CIBC MELLON TRUST 455,536
- DEXIA PRIVATBANK 22,228
- HSBC BANK PLC 644,500
- ING LUXENBOURG 50,800
- JP MORGAN BOURNEMOUTH 54,702,259
- JP MORGAN CHASE BANK 18,471,278
- MASTER TRUST BANK OF JAPAN 207,400
- MELLON BANK 2,481,346
- MELLON BANK NA 5,876,724

NOMURA TRUST AND BANKING 93,900

NORTHERN TRUST CO 7,674,604

NORTHERN TRUST LONDON 6,803,834

ROYAL TRUST TORONTO 52,265

SOCIETE GENERALE 81,500

STATE STREET BANK AND tr co 17,854,628

STATE STREET BANK AND tr co lndn
2,861,887

STATE STREET BANK AUSTRALIA 240,300

STATE STREET HONG KONG 42,531

TRUST & CUST SERVICES BK LTD TOKO
57,800

- | | | | |
|--|-------------------------------|--|-------------------------------|
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares /amount of stock disposed | 8. Percentage of issued class |
| 9. Class of security | | 10. Date of transaction | 11. Date company informed |
| ORDINARY | | | 14/06/2006 |
| 12. Total holding following this notification | | 13. Total percentage holding of issued class following this notification | |
| 160,692,213 | | 9.08% | |
| 14. Any additional information | | 15. Name of contact and telephone number for queries | |
| THE HOLDING HAS
increased from 8.98% to 9.08% | | PETER BARNES-WALLIS 0207 227 9141 | |
| 16. Name and signature of authorised company official responsible for making this notification | | | |

JOHN WARREN DEPUTY COMPANY SECRETARY

Date of notification 15 June 2006

END

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Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:30 09-Jun-06
Number PRNUK-0906

STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (the Company) announces the purchase on 7th June 2006 of 32,722 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 390 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 7,243,720 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 32

A B Shilston 32

CP Smith 32

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 32

C J Hole 32

M Lloyd 32

J R Rivers 32

M J Terrett 32

Company notified 8 June 2006

Dated 9 June 2006

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

Regulatory Announcement

Go to market news section



Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:29 09-Jun-06
Number PRNUK-0906

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

IAIN CONN | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

MARKET PURCHASE |

- | | |
|---|---|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>252</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> |
| <p>13. Price per share or value of transaction</p> <p>388.25p</p> | <p>14. Date and place of transaction</p> <p>9 June 2006</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>4,518</p> | <p>16. Date issuer informed of transaction</p> <p>9 June 2006</p> |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|--|
| <p>17. Date of grant</p> | <p>18. Period during which or date on which it can be exercised</p> |
| <p>19. Total amount paid (if any) for grant of the option</p> | <p>20. Description of shares or debentures involved (class and number)</p> |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p> <p>The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.</p> | <p>24. Name of contact and telephone number for queries</p> <p>JOHN WARREN - 01332 245878</p> |

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN -DEPUTY COMPANY SECRETARY

Date of notification 9 June 2006

Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:02 31-May-06
Number PRNUK-3105

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| <p>1. Name of the issuer</p> <p>ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or</p> <p>(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or</p> <p>(iii) both (i) and (ii) BOTH</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>SIMON ROBERTSON</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> <p>IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 20p EACH</p> |
| <p>7. Name of registered shareholders (s) and, if more than one, the</p> | <p>8. State the nature of the transaction</p> |

GOLDMAN SACHS SECURITIES
(NOMINEES) LIMITED

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired

5,900 | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 13. Price per share or value of transaction

419p | 14. Date and place of transaction

30 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

26,486 | 16. Date issuer informed of transaction

31 May 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 31 MAY 2006

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:01 23-May-06
Number PRNUK-2305

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

COLIN SMITH | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the | 8. State the nature of the transaction |

COLIN SMITH 43,249

OPTION PLAN:-

VICTORIA ANNE SMITH 2,495

56,364 @ 77p Date of grant 28/03/2003

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired
56,364 | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. Number of shares, debentures or financial instruments relating to shares disposed
56,364 | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 13. Price per share or value of transaction
407.75p | 14. Date and place of transaction
23 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
45,744 | 16. Date issuer informed of transaction
23 May 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 23 MAY 2006

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:00 18-May-06
Number PRNUK-1805

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| <p>1. Name of the issuer

ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(ii) ONLY

(iii) both (i) and (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/director

BRIAN BAKER</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH</p> |

number of shares held by each of them

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE 1999 EXECUTIVE SHARE OPTION PLAN:-

BRIAN BAKER - 40,246

227,273 @77p granted 28/03/2003

HEATHER JANE BAKER - 4,605

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 227,273 | |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 227,273 | |
| 13. Price per share or value of transaction | 14. Date and place of transaction |
| 414.40p | 18 MAY 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
| | 18 MAY 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 18 MAY 2006

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:00 17-May-06
Number PRNUK-1705

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|--|---|
| <p>1. Name of the issuer

 ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

 (ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

 (ii) ONLY

 (iii) both (i) and (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/director

 MICHAEL ROBERT LLOYD</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

 N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

 IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

 ORDINARY SHARES OF 20p EACH</p> |

(s) and, if more than one, the number of shares held by each of them

BARCLAYS STOCKBROKERS

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE 1999 EXECUTIVE SHARE OPTION PLAN:-

130,319 @188p Date of grant 27/03/2002

357,143 @77p Date of grant 28/03/2003

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired
487,462 | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. Number of shares, debentures or financial instruments relating to shares disposed
487,462 | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 13. Price per share or value of transaction
420.25p | 14. Date and place of transaction
17 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
71,388 | 16. Date issuer informed of transaction
17 May 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 17 MAY 2006

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:04 16-May-06
Number PRNUK-1605

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|--|
| <p>1. Name of the issuer

ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH</p> |
| <p>3. Name of person discharging managerial responsibilities/ director

SIR JOHN ROSE</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH</p> |
| <p>7. Name of registered shareholder(s) and, if more than one, the</p> | <p>8. State the nature of the transaction</p> |

them

SIR JOHN ROSE 489,466

SIR JOHN ROSE - CJVR 14,716

LADY ROSE 115,180

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |

14,716

- | | |
|---|-----------------------------------|
| 13. Price per share or value of transaction | 14. Date and place of transaction |
|---|-----------------------------------|

428.27p

15 May 2006

- | | |
|---|---|
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
|---|---|

16 May 2006

604,646 held in own name and connected persons

A further 132,806 are held in trust under deferred share plans and share incentive plans

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 16 May 2006

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:03 16-May-06
Number PRNUK-1605

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|--|--|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

SIR JOHN ROSE | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the | 8. State the nature of the transaction |

SIR JOHN ROSE 489,466

SIR JOHN ROSE - CJVR 14,716

LADY ROSE 115,180

ROLES ROSE 1999 EXECUTIVE SHARE
OPTION PLAN: -

283,141 @194.25p Date of grant 7/03
/2000

13,888 @216p Date of grant 26/03/
2001

240,742 @216p Date of grant 26/03/
2001

638,298 @188p Date of grant 27/03/
2002

798,702 @ 77p Date of grant 28/03/
2003

- | | |
|--|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired

1,974,771 | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 11. Number of shares, debentures or financial instruments relating to shares disposed

1,974,771 | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 13. Price per share or value of transaction

428.27p | 14. Date and place of transaction

15 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

619,362 held in own name and by connected persons | 16. Date issuer informed of transaction

16 May 2006 |

A further 132,806 shares are held in trust under deferred share plans and share incentive plans

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|---|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that | 22. Total number of shares or debentures over which options held |

of exercise

23. Any additional information

Of the remaining balance detailed in box 15, 217,476 shares were acquired under deferred share awards which matured during 2006.

Following the exercise of options 10,000 shares were subsequently transferred to Lady Rose and sold as detailed above

24. Name of contact and telephone number for queries

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 16 May 2006

END

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:00 16-May-06
Number PRNUK-1605

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|--|---|
| <p>1. Name of the issuer

 ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

 (ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

 (ii) ONLY

 (iii) both (i) and (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/ director

 CHARLES BLUNDELL</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

 N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

 IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

 ORDINARY SHARES OF 20p EACH</p> |

(s) and, if more than one, the number of shares held by each of them

CHARLES BLUNDELL

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE 1999 EXECUTIVE SHARE OPTION PLAN:-

259,741 @ 77p date of grant 28/03/03

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 259,741 | |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 259,741 | |
| 13. Price per share or value of transaction | 14. Date and place of transaction |
| 428.27p | 15 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
| 108,651 | 16 May 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

END

Close

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Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:46 12-May-06
Number PRNUK-1205

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|--|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

JOHN CHEFFINS | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8 State the nature of the transaction

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE 1999 EXECUTIVE SHARE |

- | | | | |
|---|---|--|-------------|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 499,189 | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) | |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 499,189 | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) | |
| 13. Price per share or value of transaction | 443.16p | 14. Date and place of transaction | 12 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 370,635 registered in own name

71,183 held in trust under deferred share plans | 16. Date issuer informed of transaction | 12 May 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification 12 May 2006

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:02 10-May-06
Number PRNUK-1005

STOCK EXCHANGE ANNOUNCEMENT

Rolls-Royce Group plc (the Company) announces the purchase on 8th May 2006 of 27,248 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 468 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 7,258,313 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The numbers of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 27

A B Shilston 27

CP Smith 27

The numbers of ordinary shares purchased on this date on behalf of persons discharging managerial responsibility were as follows:

C E Blundell 27

C J Hole 27

M Lloyd 27

J R Rivers 27

M J Terrett 27

Company notified 9 May 2006

Dated 10 May 2006

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 15:34 08-May-06
Number PRNUK-0805

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|---|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii) BOTH |
| 3. Name of person discharging managerial responsibilities/director

IAIN CONN | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest AS IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

MARKET PURCHASE |

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 210 | |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 13. Price per share or value of transaction | 14. Date and place of transaction |
| 465p | 8 May 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
| 4,266 | 8 May 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.

JOHN WARREN - 01332 245878

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN -DEPUTY COMPANY SECRETARY

Date of notification 8 May 2006

Regulatory Announcement

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 13:01 25-Apr-06
Number PRNUK-2504

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|--|--|
| <p>1. Name of the issuer

 ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

 (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

 (ii) ONLY

 (iii) both (i) and (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/director

 MICHAEL ROBERT LLOYD</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

 N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

 IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

 ORDINARY SHARES OF 20p EACH</p> |

number of shares held by each of them

EXERCISE OF OPTION UNDER THE ROLLS-ROYCE 1999 EXECUTIVE SHARE OPTION PLAN:-

BARCLAYS STOCKBROKERS 55,887

4,000 @188p Date of grant 27/03/2002

MICHAEL ROBERT LLOYD 15,501

- | | | | |
|-----|---|-----|--|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| | 4,000 | | |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| | 1,080 M LLOYD (PDMR) | | |
| | 2,920 MRS J A LLOYD (SPOUSE) | | |
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
| | 491.06p | | 24 APRIL 2006 |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
| | 71,388 | | 25 APRIL 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | | | |
|-----|--|-----|---|
| 17. | Date of grant | 18. | Period during which or date on which it can be exercised |
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debentures involved (class and number) |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures over which options held following notification |
| 23. | Any additional information | 24. | Name of contact and telephone number for queries |
| | FOLLOWING THE EXERCISE OF OPTIONS 2,920 SHARES WERE SUBSEQUENTLY TRANSFERRED TO MRS J A LLOYD AND SOLD AS DETAILED ABOVE | | PETER BARNES-WALLIS 020 7227 9141 |

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 25 APRIL 2006

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 16:13 12-Apr-06
Number PRNUK-1204

12th April 2006

ROLLS-ROYCE GROUP plc

Rolls-Royce announces that on 10 April 2006, ordinary shares in the company were transferred to the following executive director and person discharging managerial responsibility (PDMR) by Mourant & Co Trustee Ltd (the trustee of the Rolls-Royce Employee Share Trust) in relation to deferred awards made under the Company's Deferred Share Incentive Plan (DSIP) in 2003. In addition the Directors sold the number of shares listed below to discharge their tax obligations arising from the release of the shares.

	DSIP Award Exercisable	Number of Shares Sold to Discharge Tax Liability	Total Shares Released to Certificate
Director			
James M Guyette	191,691	78,384	113,307
PDMR			
Edward Thomas Curley	95,846	72,294	53,552

The shares have been held in trust for 3 years and have been released by the trustee in accordance with the rules of the Plans.

Each of the Directors by virtue of being potential beneficiaries of the trust are technically interested in all of the shares in the trust.

30,865,178 shares are held in the trust following the release of shares.

For further information, please contact:-

John Warren - Deputy Company Secretary - Tel. 01332 245878

Notified on 11 April 2006

END

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:05 19-Apr-06
Number PRNUK-1904

19th April 2006

ROLLS-ROYCE GROUP plc

Rolls-Royce announces that on 13 April 2006, ordinary shares in the company were transferred to the following executive director and person discharging managerial responsibility (PDMR) by Maurant & Co Trustee Ltd (the trustee of the Rolls-Royce Employee Share Trust) in relation to deferred awards made under the Company's Annual Performance Related Award plan (APRA) in 2004. In addition the Director and PDMR sold the number of shares listed below to discharge their tax obligations arising from the release of the shares.

	APRA Award Exercisable	Number of Shares Sold to Discharge Tax Liability	Total Shares Released to Certificate
Director			
James M Guyette	29,807	15,884	13,923
PDMR's			
Edward Thomas Curley	16,563	8,739	7,824

The shares have been held in trust for 2 years and have been released by the trustee in accordance with the rules of the Plans.

Each of the Directors by virtue of being potential beneficiaries of the trust are technically interested in all of the shares in the trust.

29,527,676 shares are held in the trust following the release of shares.

For further information, please contact:-

Peter Barnes-Wallis - Tel. 020 7227 9141

END

persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 15:02 04-Apr-06
Number PRNUK-0404

4th April 2006

ROLLS-ROYCE GROUP plc

Rolls-Royce announces that on 3rd April 2006, ordinary shares in the company were transferred to the following executive directors and persons discharging managerial responsibility (PDMR's) by Mourant & Co Trustee Ltd (the trustee of the Rolls-Royce Employee Share Trust) in relation to deferred awards made under the Company's Annual Performance Related Award plan (APRA) in 2004 and the Deferred Share Incentive Plan (DSIP) in 2003. In addition the Directors sold the number of shares listed below to discharge their tax obligations arising from the release of the shares.

	APRA Award Exercisable	Number of Shares Sold to Discharge Tax Liability	Total Shares Released to Certificate	DSIP Award Exercisable	Number of Shares Sold to Discharge Tax Liability	Total Shares Released to Certificate
Director						
Sir John Rose	66,079	27,093	38,986	302,526	124,036	178,490
John Cheffins	44,577	18,277	26,300	189,078	77,522	111,556
Andrew Shilston	38,850	15,929	22,921	-	-	-
Colin Smith	7,175	2,942	4,233	47,352	19,415	27,937
PDMR's						
Axel Arendt	36,132	-	36,132	-	-	-
Brian Baker	15,402	6,315	9,087	-	-	-
Charles Blundell	16,367	6,711	9,656	73,930	30,312	43,618
Christopher Hole	14,372	5,893	8,479	75,777	31,069	44,708

Lanyado

Michael Lloyd	26,273	10,772	15,501	-	-	-
John Rivers	20,213	8,288	11,925	110,925	45,480	65,445

The shares have been held in trust for 2 years for APRA and 3 years for DSIP and have been released by the trustee in accordance with the rules of the Plans.

Each of the Directors by virtue of being potential beneficiaries of the trust are technically interested in all of the shares in the trust.

33,911,890 shares are held in the trust following the release of shares.

For further information, please contact:-

John Warren - Deputy Company Secretary - Tel. 01332 245878

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:04 29-Mar-06
Number PRNUK-2903

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|--|--|
| <p>1. Name of the issuer

 ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

 (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

 (ii) ONLY

 (iii) both (i) and (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/director

 JOHN R RIVERS</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

 N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

 IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

 ORDINARY SHARES OF 20p EACH</p> |

number of shares held by each of them

EXERCISE OF OPTION UNDER THE
ROLLS-ROYCE 1999 EXECUTIVE SHARE
OPTION PLAN: -

JOHN R RIVERS

292,858 @77p Date of grant 28/03/
2003

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| 292,858 | |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| 292,858 | |
| 13. Price per share or value of transaction | 14. Date and place of transaction |
| 450p | 28 MARCH 2006 |
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
| 86,881 | 29 MARCH 2006 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|--|---|
| 17. Date of grant | 18. Period during which or date on which it can be exercised |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| 23. Any additional information | 24. Name of contact and telephone number for queries |

PETER BARNES-WALLIS 020 7227 9141

Name and signature of duly authorised officer of issuer responsible for making notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

END

Close

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:04 29-Mar-06
Number PRNUK-2903

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

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(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|--|
| 1. Name of the issuer

ROLLS-ROYCE GROUP PLC | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(ii) ONLY

(iii) both (i) and (ii) |
| 3. Name of person discharging managerial responsibilities/ director

EDWARD THOMAS CURLEY | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN 3 ABOVE | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 20p EACH |
| 7. Name of registered shareholders (s) and, if more than one, the | 8 State the nature of the transaction |



Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director/PDMR Shareholding
Released 14:04 29-Mar-06
Number PRNUK-2903

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director /person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|---|--|
| <p>1. Name of the issuer</p> <p>ROLLS-ROYCE GROUP PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or</p> <p>(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or</p> <p>(ii) ONLY</p> <p>(iii) both (i) and (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>CHRISTOPHER HOLE</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p> |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> <p>IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 20p EACH</p> |