

Monday 13 November, 2017

Fiske PLC

Director Dealing

RNS Number : 3499W
Fiske PLC
13 November 2017

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Fiske Plc

('Fiske' or 'the Company')

Director Dealing

The Company announces that it received notification on 10 November of the following dealings in the ordinary shares of the Company made by directors of the Company.

On 10 November, Clive Harrison, Chairman of the Company disposed of 150,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 70 pence per Ordinary Share, representing 1.29% of the Company's issued ordinary share capital.

On 10 November 2017, James Harrison, CEO of the Company, bought 31,208 Ordinary Shares at a price of 70 pence per share, representing 0.27% of the Company's issued ordinary share capital. Following the purchase, James Harrison is now interested in 2,312,010 Ordinary Shares, representing 20% of the Company's issued share capital.

On 10 November 2017, Gerard Luchini, the Company's Compliance Director, bought 14,000 Ordinary shares at a price of 70 pence per share, representing 0.12% of the Company's issued ordinary share capital. Following the purchase, Mr Luchini is now interested in 68,990 Ordinary Shares, representing 0.59% of the Company's issued share capital.

The remaining 104,792 Ordinary Shares sold by Clive Harrison were purchased by existing shareholders and employees of Fiske at a price of 70 pence per share.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information please contact:

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

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