

Wednesday 15 November, 2017

Fiske PLC

Director Dealing PDMR Disclosure

RNS Number : 6307W

Fiske PLC

15 November 2017

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Fiske Plc

('Fiske' or 'the Company')

Director Dealing PDMR Disclosure

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail to the Director Dealing announcement released on 13 November 2017.

Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Clive Fiske Harrison
2	Reason for the notification	

a)	Position/status	Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Fiske Plc
b)	LEI	213800Z5PKJOV7GWXE43
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	Ordinary shares of 25 pence each
	Identification code	FISK
b)	Nature of the transaction	Sale of shares

c)	Price(s) and volume(s)	<table border="1" data-bbox="657 338 1235 495"> <tr> <td data-bbox="657 338 948 416">Price(s) 0.7</td> <td data-bbox="948 338 1235 416">Volume(s) 150000</td> </tr> <tr> <td data-bbox="657 416 948 495"></td> <td data-bbox="948 416 1235 495"></td> </tr> </table>	Price(s) 0.7	Volume(s) 150000		
Price(s) 0.7	Volume(s) 150000					
d)	Aggregated information - Aggregated volume - Price	Aggregate volume: 150000 Average price: 0.7 Aggregate total: 104999				
e)	Date of the transaction	10/11/2017				
f)	Place of the transaction	London Stock Exchange's AIM Market				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Philip Quibell Harrison

2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Fiske Plc
b)	LEI	213800Z5PKJOV7GWXE43
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	Ordinary shares of 25 pence each
	Identification code	FISK

b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) 0.7</td> <td>Volume(s) 31208</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Price(s) 0.7	Volume(s) 31208		
Price(s) 0.7	Volume(s) 31208					
d)	<p>Aggregated information</p> <p>- Aggregated volume</p> <p>- Price</p>	<p>Aggregate volume: 31208</p> <p>Average price: 0.7</p> <p>Aggregate total: 21845</p>				
e)	Date of the transaction	10/11/2017				
f)	Place of the transaction	London Stock Exchange's AIM Market				

1	Details of the person discharging managerial responsibilities / person closely associated
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a)	Name	Francis Gerard Luchini
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Fiske Plc
b)	LEI	213800Z5PKJOV7GWXE43
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	Ordinary shares of 25 pence each

	Identification code	FISK				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) 0.7</td> <td>Volume(s) 14000</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Price(s) 0.7	Volume(s) 14000		
Price(s) 0.7	Volume(s) 14000					
d)	Aggregated information - Aggregated volume - Price	<p>Aggregate volume: 14000</p> <p>Average price: 0.7</p> <p>Aggregate total: 9800</p>				
e)	Date of the transaction	10/11/2017				
f)	Place of the transaction	London Stock Exchange's AIM Market				

For further information please contact:

- Salmaan Khawaja/Richard Tonthat/Harrison Clarke, Grant Thornton UK LLP (Nominated Adviser)

(tel: 020 7383 5100)

- Gerard Luchini, Fiske Plc - Compliance Officer

(tel: 020 7448 4700)

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

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