Fiske PLC

Director/PDMR S	Shareholding
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RNS Number : 2418N Fiske PLC 08 May 2018

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Fiske Plc

('Fiske' or 'the Company')

Director Dealing PDMR Disclosure

The Company announces that it received notification on 4 May 2018 of the following dealings in the Ordinary shares of the Company made by a Director of the Company.

On 4 May 2018, Alexander Rupert Fiske-Harrison a Non-Executive Director of Fiske plc sold 16,848 ordinary shares of 25 pence each ("Ordinary Shares") at a price of 78 pence per share, representing 0.144% of the Company's issued ordinary share capital. Following the sale Mr. Fiske-Harrison is now interested in 299,000 Ordinary Shares representing 2.57% of the Company's issued share capital.

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	Alexander Rupert Fiske-Harrison

2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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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	Ordinary shares of 25 pence each
	instrument, type of instrument	
	Identification code	FISK

b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price(s) £0.78 Volume(s) 16,848
d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	4/5/2018
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)

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