

Monday 13 May, 2019

Fiske PLC

Director/PDMR Shareholding

RNS Number : 8140Y

Fiske PLC

13 May 2019

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Fiske Plc

('Fiske' or 'the Company')

Director Dealing

The Company announces that it received notification on 10 May 2019 of the following dealings in the ordinary shares of the Company made by directors of the Company.

On 10 May 2019, Alexander Fiske-Harrison, a Non-Executive Director of the Company, disposed of 34,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 60 pence per Ordinary Share, representing 0.29% of the Company's issued ordinary share capital. Following the transaction, Mr Fiske-Harrison is now interested in 265,000 Ordinary Shares, which represents 2.28% of the Company's issued share capital.

On 10 May 2019, Tony Pattison, Director of the Company, bought 13,500 Ordinary Shares at a price of 60 pence per share, representing 0.12% of the Company's issued ordinary share capital. Mr Pattison's wife, Mrs Catherine M Pattison, bought 1,500 Ordinary Shares at 60 pence per share, representing 0.01% of the Company's issued ordinary share capital. Following the purchase, Mr Pattison and his wife are now interested in 286,058 Ordinary Shares, representing 2.46% of the Company's issued share capital.

On 10 May 2019, Gerard Luchini, the Company's Compliance Director, bought 5,010 Ordinary shares at a price of 60 pence per share, representing 0.04% of the Company's issued ordinary share capital. Following the purchase, Mr Luchini is now interested in 74,000 Ordinary Shares, representing 0.64% of the Company's issued share capital.

The notifications shown below, made pursuant to Article 19(3) of the Market Abuse Regulation, provide further details.

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

For further information please contact:

- Samantha Harrison/Harrison Clarke/Niall McDonald, Grant Thornton UK LLP (Nominated Adviser)

(tel: 020 7383 5100)

- Gerard Luchini, Fiske Plc - Compliance Officer

(tel: 020 7448 4700)

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Alexander Fisk-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 | |
| 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 Identification code | Ordinary shares of 25 pence each ISIN GB00BJRHYM66 FISK |
| b) | Nature of the transaction | Sale of shares |
| c) | Price(s) and volume(s) | Price(s) Volumes £0.60 34,000 |

| | | |
|----|--------------------------|------------------------------------|
| d) | Aggregated information | N/A (Single transactions) |
| e) | Date of the transaction | 10 May 2019 |
| f) | Place of the transaction | London Stock Exchange's AIM Market |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Tony Pattison |
| 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 Identification code | Ordinary shares of 25 pence each ISIN GB00BJRHYM66 FISK |
| b) | Nature of the transaction | Purchase of shares |
| c) | Price(s) and volume(s) | Price(s) Volumes £0.60 13,500 |

| | | |
|----|--------------------------|------------------------------------|
| d) | Aggregated information | N/A (Single transactions) |
| e) | Date of the transaction | 10 May 2019 |
| f) | Place of the transaction | London Stock Exchange's AIM Market |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Catherine M Pattison |
| 2 | Reason for the notification | |
| a) | Position/status | Person closely associated with PDMR, Tony Pattison, 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 Identification code | Ordinary shares of 25 pence each ISIN GB00BJRHYM66 FISK |
| b) | Nature of the transaction | Purchase of shares |

| | | | |
|----|--------------------------|------------------------------------|------------------|
| c) | Price(s) and volume(s) | Price(s) £0.60 | Volumes 1,500 |
| d) | Aggregated information | N/A (Single transactions) | |
| e) | Date of the transaction | 10 May 2019 | |
| f) | Place of the transaction | London Stock Exchange's AIM Market | |

| | | | |
|----------|--|---|--|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Gerard Luchini | |
| 2 | Reason for the notification | | |
| a) | Position/status | Compliance 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 Identification code | Ordinary shares of 25 pence each ISIN GB00BJRHYM66 FISK | |

| | | | | | | |
|----------|---------------------------|--|----------|---------|-------|-------|
| b) | Nature of the transaction | Purchase of shares | | | | |
| c) | Price(s) and volume(s) | <table border="0"> <tr> <td>Price(s)</td> <td>Volumes</td> </tr> <tr> <td>£0.60</td> <td>5,010</td> </tr> </table> | Price(s) | Volumes | £0.60 | 5,010 |
| Price(s) | Volumes | | | | | |
| £0.60 | 5,010 | | | | | |
| d) | Aggregated information | N/A (Single transactions) | | | | |
| e) | Date of the transaction | 10 May 2019 | | | | |
| f) | Place of the transaction | London Stock Exchange's AIM Market | | | | |

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