

Tuesday 10 March, 2020

Fiske PLC

Director Dealing

RNS Number : 5829F

Fiske PLC

10 March 2020

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Fiske Plc

('Fiske' or 'the Company')

Director Dealing

The Company announces that it received notification on 9 March 2020 of the following dealings in the ordinary shares of the Company made by directors of the Company.

On the 9 March 2020 Alexander Fiske-Harrison, a Non-Executive Director of the Company, disposed of 43,000 Fiske ordinary shares of 25 pence each ('Ordinary Shares') at a price of 59 pence per Ordinary Share, representing 0.37% of the Company's issued ordinary share capital. Following the transaction, Mr Fiske-Harrison is now interested in 222,000 Ordinary Shares, which represents 1.90% of the Company's issued share capital.

On the 9 March 2020, Tony Pattison, Director of the Company, bought 54,960 Ordinary Shares at a price of 59 pence per Ordinary Share representing 0.47% of the Company's issued ordinary share capital. Following the purchase, Mr Pattison and his wife are now interested in 345,791 Ordinary Shares, representing 2.95% of the Company's issued share capital.

On the 9 March 2020, Gerard Luchini, Director of the Company, bought 10,000 Ordinary Shares at a price of 59 pence per ordinary share representing 0.09% of the Company's issued ordinary share capital. Following the purchase, Mr Luchini is now interested in 84,000 Ordinary shares, representing 0.72% 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 £0.59 43,000
d)	Aggregated information	N/A (Single transactions)

e)	Date of the transaction	9 March 2020
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 £0.59 54,960
d)	Aggregated information	N/A (Single transactions)

e)	Date of the transaction	9 March 2020
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)	Price(s) Volumes £0.59 10,000
d)	Aggregated information	N/A (Single transactions)

e)	Date of the transaction	9 March 2020
f)	Place of the transaction	London Stock Exchange's AIM Market

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