

Tuesday 20 April, 2021

Fiske PLC

Director Shareholding Disclosure

RNS Number : 9612V

Fiske PLC

20 April 2021

20 April 2021

Fiske Plc

('Fiske' or 'the Company')

Rule 17 Notification Director Shareholding Disclosure

Fiske plc ('Fiske' or 'the Company') announces that the announcement released on 1 October 2018 in relation to the appointment of Tony Pattison as a Director of the Company incorrectly disclosed Mr Pattison's total holding on appointment as 263,884 ordinary shares of 25p each in the Company ("Ordinary Shares") as it did not include 7,174 Ordinary Shares held at the time by Mr Pattison's wife . Mr Pattison and his wife's total shareholding in the Company at the time of his appointment was 271,058 Ordinary Shares. Mr Pattison and his wife's current total disclosed holding of 349,617 Ordinary Shares remains unchanged.

For further information please contact:

- Samantha Harrison / Harrison Clarke / Lukas Girzadas - Grant Thornton UK LLP (Nominated Adviser)

(tel: 020 7383 5100)

- James Harrison, Fiske Plc - CEO

(tel: 020 7448 4700)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END