

17 June 2022

Fiske Plc
(‘Fiske’ or ‘the Company’)

Director Dealing

The Company announces that it received notification on 17 June 2022 that on 17 June 2022 Alexander Fiske-Harrison, a non-executive director of Fiske, disposed of 30,000 Fiske ordinary shares of 25 pence each (“Ordinary Shares”) at a price of 67.5 pence per Ordinary Share, representing 0.26% of the Company’s issued ordinary share capital.

Following the disposal, Mr Fiske-Harrison is now interested in 162,500 Ordinary Shares, which represents 1.37% of the Company’s issued ordinary share capital.

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

For further information please contact:

- Samantha Harrison/Harrison Clarke, Grant Thornton UK LLP (Nominated Adviser)
(tel: 020 7383 5100)

- James Harrison, Fiske Plc - CEO
(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 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	
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 ISIN GB00BJRHYM66
	Identification code	FKE

b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price(s) Volumes £0.675 30,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	17 June 2022
f)	Place of the transaction	CREST