

31 May 2023

Fiske Plc
(‘Fiske’ or ‘the Company’)

Director Dealing

The Company announces that it received notification on 31 May 2023 that on 31 May 2023 Clive Fiske Harrison, an executive director and Chairman of Fiske, sold 18,500 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 65 pence per Ordinary Share, representing 0.16% of the Company's issued ordinary share capital.

Following this transaction Mr Clive Fiske Harrison is now interested in 2,004,828 Ordinary Shares, which represents 16.95% 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/Samuel Littler, 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 | Clive Fiske Harrison |
| 2 | Reason for the notification | |
| a) | Position/status | Chairman |
| 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 FKE |
| b) | Nature of the transaction | Sale of shares |
| c) | Price(s) and volume(s) | Price(s) Volumes £0.65 18,500 |
| d) | Aggregated information | N/A (Single transactions) |
| e) | Date of the transaction | 31 May 2023 |
| f) | Place of the transaction | CREST |

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