

RNS Number : 1111F
Fiske PLC
06 July 2023

6 July 2023

Fiske Plc

('Fiske' or 'the Company')

Director Dealing

The Company announces that it received notification on 5 July 2023 that on 5 July 2023 Tony Robert Pattison, an executive director of Fiske, acquired 31,500 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 62.0 pence per Ordinary Share, representing 0.27% of the Company's issued ordinary share capital. The acquisition is made up of 20,000 shares from Alexander Fiske Harrison, a non- executive director of Fiske and 11,500 shares from Clive Fiske Harrison, an executive director and Chairman of Fiske.

Following this transaction Mr Pattison and his wife are now interested in 465,617 Ordinary Shares, which represents 3.94% of the Company's issued ordinary share capital, Alexander Fiske Harrison is now interested in 112,500 Ordinary Shares, which represents 0.95% of the Company's issued ordinary share capital and Clive Fiske Harrison is now interested in 1,993,328 Ordinary Shares, which represents 16.85% 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	Tony Robert 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 FKE
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	Price(s) Volumes £0.620 31,500
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	5 July 2023
f)	Place of the transaction	CREST

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 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 £0.620 20,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	5 July 2023
f)	Place of the transaction	CREST

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 £0.620 11,500
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	5 July 2023
f)	Place of the transaction	CREST

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