

22 August 2023

**Fiske Plc**  
(‘Fiske’ or ‘the Company’)

**Director Dealing**

The Company announces that it received notification on 22 August 2023 that on 22 August 2023 James Harrison, Chief Executive Officer of Fiske, bought 18,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 60 pence per Ordinary Share, representing 0.15% of the Company's issued ordinary share capital.

Following this transaction Mr James Harrison is now interested in 2,330,010 Ordinary Shares, which represents 19.70% of the Company's issued ordinary share capital. Included in this figure are 2,133,802 shares held by LongSand Group Limited, a company controlled by Mr James Harrison and 7,000 shares held by Mrs A Harrison, wife of Mr James Harrison.

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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	James Harrison
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fiske Plc

b)	LEI	213800Z5PKJOV7GWXE43
<b>4</b>	<b>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</b>	
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  £0.60 18,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	22 August 2023
f)	Place of the transaction	CREST

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