

06 September 2023

Fiske Plc
(‘Fiske’ or ‘the Company’)

Director Dealing

The Company announces that it received notification on 6 September 2023 that on 6 September 2023 James Harrison, Chief Executive Officer of Fiske, bought 22,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 60 pence per Ordinary Share, representing 0.19% of the Company's issued ordinary share capital, from Alexander Fiske Harrison, a non-executive director of Fiske.

Following this transaction Mr James Harrison is now interested in 2,352,010 Ordinary Shares, which represents 19.88% 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. Alexander Fiske Harrison is now interested in 90,500 Ordinary Shares, which represents 0.77% 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	James Harrison
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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 £0.60 22,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	6 September 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 £0.60 22,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	6 September 2023
f)	Place of the transaction	CREST

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