

30 October 2023

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

**Director Dealing**

The Company announces that it received notification on 30 October 2023 that on 30 October 2023 Tony Robert Pattison, an executive director of Fiske, bought 6,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 59.0 pence per Ordinary Share, representing 0.05% of the Company's issued ordinary share capital. Mr Pattison's wife, Mrs Catherine M Pattison, bought 4,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at 59.0 pence per Ordinary Share, representing 0.03% of the Company's issued ordinary share capital.

Following this transaction, Mr Pattison and his wife are now interested in 475,617 Ordinary Shares, which represents 4.02% 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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Tony Robert Pattison
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director

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 GB00BJRHVM66  FKE
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	Price(s) Volumes  £0.59 6,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	30 October 2023
f)	Place of the transaction	CREST

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Catherine M Pattison
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person closely associated with PDMR, Tony Pattison, Director

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 £0.59 4,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	30 October 2023
f)	Place of the transaction	CREST

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