

# DIRECTOR DEALING

## [FISKE PLC](#)

Released 13:21:11 22 February 2024

RNS Number : 1508E

Fiske PLC

22 February 2024

22 February 2024

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

### **Director Dealing**

The Company announces that it received notification on 22 February 2024 that on 22 February 2024 Alexander Fiske-Harrison, a non-executive director of Fiske, disposed of 30,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 80 pence per Ordinary Share, representing 0.25% of the Company's issued ordinary share capital.

Following the disposal, Mr Fiske-Harrison is now interested in 40,500 Ordinary Shares, which represents 0.34% 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/Enzo Aliaj, 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	Alexander Fiske-Harrison
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive 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	Sale of shares
c)	Price(s) and volume(s)	Price(s) Volumes  £0.80 30,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	22 February 2024
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](mailto:rns@lseg.com) or visit [www.rns.com](http://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