

DIRECTOR DEALING

[FISKE PLC](#)

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Fiske PLC

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Fiske Plc
(‘Fiske’ or ‘the Company’)

Director Dealing

The Company announces that it received notification on 16 February 2024 that on 16 February 2024 Martin Henry Withers Perrin, a non-executive director of Fiske, acquired 10,600 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 65.0 pence per Ordinary Share, representing 0.09% of the Company's issued ordinary share capital.

Following the acquisition, Mr Perrin is now interested in 45,600 Ordinary Shares, which represents 0.39% 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Martin Henry Withers Perrin
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	Purchase of shares
c)	Price(s) and volume(s)	Price(s) Volumes £0.65 10,600
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	16 February 2024
f)	Place of the transaction	CREST

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