

Director Dealing - Replacement

FISKE PLC

Released 17:30:36 24 October 2025

RNS Number : 8239E

Fiske PLC

24 October 2025

The following amendment has been made to the 'Director Dealing' announcement released on 24/10/2025 at 14:09 under RNS No 8076E.

More details of Tony Robert Pattison purchase has been included at the beginning of the announcement.

All other details remain unchanged.

The full amended text is shown below.

24 October 2025

Fiske Plc

('Fiske' or 'the Company')

Director Dealing

The Company announces that it received notification on 24 October 2025 that on 24 October 2025 Tony Robert Pattison, an executive director and Chairman of Fiske, bought 15,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 65 pence per Ordinary Share, representing 0.13% of the Company's issued ordinary share capital.

Following this transaction, Mr Pattison and his wife are now interested in 545,617 Ordinary Shares, which represents 4.61% of the Company's issued ordinary share capital.

The Company also announces that it received notification on 24 October 2025 that on 24 October 2025 Alexander Fiske-Harrison, a non-executive director of Fiske, sold 15,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 65 pence per Ordinary Share, representing 0.13% of the Company's issued ordinary share capital.

Following this transaction Mr Alexander Fiske-Harrison is now interested in 25,500 Ordinary Shares, which represents 0.22% 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/Elliot Peters, 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	Tony Robert Pattison
2	Reason for the notification	
a)	Position/status	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 GB0003353157 FKE
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	Price(s) Volumes £0.65 15,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	24 October 2025
f)	Place of the transaction	AIM MTF (AIMX)

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 GB0003353157 FKE
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price(s) Volumes £0.65 15,000
d)	Aggregated information	N/A (Single transactions)
e)	Date of the transaction	24 October 2025
f)	Place of the transaction	AIM MTF (AIMX)

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