

Director Dealing

FISKE PLC

Released 14:39:41 25 November 2025

RNS Number : 9600I

Fiske PLC

25 November 2025

25 November 2025

Fiske Plc

('Fiske' or 'the Company')

Director Dealing

The Company announces that it received notification on 25 November 2025 that on 25 November 2025 Mrs Catherine Pattison, the wife of executive director and Chairman of Fiske plc Mr Tony Pattison, bought 15,000 Fiske ordinary shares of 25 pence each ("Ordinary Shares") at a price of 76 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 560,617 Ordinary Shares, which represents 4.74% 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	Catherine M Pattison
2	Reason for the notification	
a)	Position/status	Person closely associated with PDMR, Tony Pattison, 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 £0.76 15,000
d)	Aggregated information	N/A (Single transactions)

e)	Date of the transaction	25 November 2025
f)	Place of the transaction	AIM MTF (AIMX)

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 or visit 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