

RNS Number : 1612M  
Highcroft Investments PLC  
12 September 2019

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Highcroft Investments plc  
("the Company")

**Director Declaration in accordance with LR 9.6.14**

The Company wishes to announce that Charles Butler, a non-executive director and chairman of the board, has, with effect from 22 May 2019, been appointed as a non-executive director of Essensys PLC. He is chairman of the audit committee and a member of the remuneration committee of Essensys PLC.

The Company also wishes to announce that Charles Butler has been appointed as a non-executive director of Atlantic Leaf Properties Limited with effect from 9 April 2019.

Highcroft Investments PLC  
Roberta Miles / Simon Gill  
01865 840023

Panmure Gordon (UK) Limited  
Fabien Holler  
0207 886 2500

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