RNS Number : 1549Q Highcroft Investments PLC 18 October 2019

Highcroft Investments PLC

("the Company")

Change of Financial Adviser and Broker

The board of Highcroft Investments PLC announces the appointment of Nplus1 Singer Advisory LLP ("N+1 Singer") as the Company's Financial Adviser and Broker with immediate effect.

For further information, please contact:

Highcroft Investments PLC Simon Gill / Roberta Miles 01865 840023

N+1 Singer

Peter Steel - Corporate Finance Tom Salvesen - Corporate Broking

020 7496 3000

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.

END

APPDXBDGSXBBGCL