

RNS Number : 4032P
Highcroft Investments PLC
Released 13:46 05-June-2015



HIGHCROFT INVESTMENTS PLC
(“Highcroft” or the “Company”)

Director/PDMR Shareholding

The Company was notified today that Mr John Hewitt today purchased 3,000 ordinary shares in the capital of the Company at 930 pence per share.

John Hewitt, a Director of the Company, now has a disclosable beneficial interest in 21,985 ordinary shares in the capital of the Company representing 0.43 per cent of the total voting rights of the Company.

For further information, contact:

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