

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



**Director/PDMR Shareholding**

The Company was notified today that Roberta Miles today purchased 500 ordinary shares in the capital of the Company at 905 pence per share.

Roberta Miles, a Director of the Company, now has a disclosable beneficial interest in 3,200 ordinary shares in the capital of the Company representing 0.06% per cent of the total voting rights of the Company.

For further information, contact:

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