

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



Director/PDMR Shareholding

The Company was notified today that Roberta Miles today purchased 750 ordinary shares in the capital of the Company at 915 pence per share.

Roberta Miles, a Director of the Company, now has a disclosable beneficial interest in 3,950 ordinary shares in the capital of the Company representing 0.08% per cent of the total voting rights of the Company.

For further information, contact:

Highcroft Investments PLC
David Kinglerlee 01865 840023

Panmure Gordon (UK) Limited
Karri Vuori/Fabien Holler 020 7886 2500

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	Roberta Miles
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform,	

	auctioneer or auction monitor					
a)	Name	Highcroft Investments PLC				
b)	LEI	213800F867TBILNX3B27				
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 00042548875				
b)	Nature of the transaction	Share purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>915</td> <td>750</td> </tr> </tbody> </table>	Price(s)	Volume(s)	915	750
Price(s)	Volume(s)					
915	750					
d)	Aggregated	Roberta Miles beneficial holding has increased by 750 shares				

	information	
	- Aggregated volume	750
	- Price	
e)	Date of the transaction	31/03/2017
f)	Place of the transaction	XLON