



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

Director/PDMR Shareholding

The Company was notified today that John Hewitt, a director of the Company, purchased 2,000 ordinary shares in the capital of the Company at 925 pence per share.

The company was also notified that John Hewitt’s previously notified disclosable beneficial interest was overstated by 35 shares due to an incorrect notification in 2012.

John Hewitt now has a disclosable beneficial interest in 30,450 ordinary shares in the capital of the Company representing 0.59% per cent of the total voting rights of the Company.

For further information, contact:

Highcroft Investments PLC
Roberta Miles 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	John Hewitt
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" data-bbox="485 1671 956 1888"> <thead> <tr> <th data-bbox="485 1671 715 1778">Price(s)</th> <th data-bbox="715 1671 956 1778">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="485 1778 715 1888">925</td> <td data-bbox="715 1778 956 1888">2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	925	2,000
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925	2,000					

d)	Aggregated information - Aggregated volume - Price	John Hewitt's beneficial holding has increased by 2,000 shares 2,000
e)	Date of the transaction	15/05/2017
f)	Place of the transaction	XLON