

HIGHCROFT INVESTMENTS PLC
("Highcroft" or the "Company")



Director/PDMR Shareholding

The Company was notified today that Mr Michael Edwards, a connected person to John Hewitt for the purposes of the Disclosure and Transparency Rules, purchased 1,000 ordinary shares in the capital of the Company at 940 pence per share.

John Hewitt now has a disclosable beneficial interest in 31,450 ordinary shares in the capital of the Company representing 0.61% 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="499 1668 970 1888"> <thead> <tr> <th data-bbox="499 1668 727 1778">Price(s)</th> <th data-bbox="727 1668 970 1778">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="499 1778 727 1888">940</td> <td data-bbox="727 1778 970 1888">1,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	940	1,000
Price(s)	Volume(s)					
940	1,000					

d)	Aggregated information - Aggregated volume - Price	John Hewitt's beneficial holding has increased by 1,000 shares 1,000
e)	Date of the transaction	08/06/2017
f)	Place of the transaction	XLON