

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



**Director/PDMR Shareholding**

The Company was notified today that a PCA of David Kingerlee had purchased 1,420 ordinary shares in the capital of the Company at 890 pence per share from another PCA of David Kingerlee.

As a result of these transactions the disclosable interest of David Kingerlee, a director of the Company, remains unchanged at 1,535,803 ordinary shares and the combined holding of the Kingerlee Concert Party remains unchanged at 2,164,466 ordinary shares.

For further information, contact:

Highcroft Investments PLC

Roberta Miles 01865 840023

Panmure Gordon (UK) Limited

Fabien Holler 020 7886 2500

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	J M Kingerlee Settlement (a trust of which David Kingerlee is a trustee)	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PCA of David Kingerlee (a director of the company)	
b)	Initial notification /Amendment	Initial	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Highcroft Investments PLC	
b)	LEI	213800F867TBILNX3B27	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares	
	Identification code	00042548875	
b)	Nature of the transaction	Sale of shares by a trust of which the PDMR is a trustee	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		890 pence	1420
d)	Aggregated information		
	- Aggregated volume	1420	
	- Price	890 pence	
e)	Date of the transaction	20 September 2019	
f)	Place of the transaction	XOFF	

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Kingerlee Homes Limited (a company of which David Kingerlee is a director)	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PCA of David Kingerlee (a director of the company)	
b)	Initial notification /Amendment	Initial	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Highcroft Investments PLC	
b)	LEI	213800F867TBILNX3B27	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares	
	Identification code	00042548875	
b)	Nature of the transaction	Purchase of shares by a company of which the PDMR is a director	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		890 pence	1420
d)	Aggregated information		
	- Aggregated volume	1420	
	- Price	890 pence	
e)	Date of the transaction	20 September 2019	
f)	Place of the transaction	XOFF	