

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



Director/PDMR Shareholding

The Company was notified today that, following changes to family trusts, David Kingerlee’s non-beneficial holdings have reduced by 37,470 shares.

As a result of these changes the disclosable interest of David Kingerlee, a director of the Company, is 1,498,333 ordinary shares and the combined holding of the Kingerlee Concert Party is 2,126,996 ordinary shares.

For further information, contact:

Highcroft Investments PLC

Roberta Miles 01865 840023

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	J M Kingerlee Settlement (a trust of which David Kingerlee is a trustee)	
2	Reason for the notification		
a)	Position/status	PCA of David Kingerlee (a director of the company)	
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	Ordinary Shares	
	Identification code	00042548875	
b)	Nature of the transaction	Change in trust arrangements	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	37,470
d)	Aggregated information		
	- Aggregated volume	37,470	
	- Price	nil	
e)	Date of the transaction	8 January 2020	
f)	Place of the transaction	XOFF	