

RNS Number : 3551Z

Highcroft Investments PLC

09 January 2020

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

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