RNS Number : 8629A
Highcroft Investments PLC
04 April 2012

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

Director/PDMR Shareholding

The Company was notified today that on 26 March 2012 Mr Michael Edwards, a connected person to John Hewitt for the purposes of the Disclosure and Transparency Rules, purchased 485 ordinary shares in the capital of the Company at 485 pence per share.

John Hewitt, a Director of the Company, now has a disclosable beneficial interest in 10,485 ordinary shares in the capital of the Company representing 0.2 per cent of the total voting rights of the Company.

For further information, contact:

Highcroft Investments PLC
Roberta Miles 01865 840023

Charles Stanley Securities
Dugald J. Carlean / Karri Vuori 0207 149 6000

This information is provided by RNS
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