

12 January 2023

**Highcroft Investments PLC**

**("Highcroft" or the "Company")**

**Directorate /PDMR Shareholding**

The Company announces that it was notified on 11 January 2023, that Kingerlee Homes Limited, being a legal person closely associated with David Warlow (a Non-Executive Director), purchased 12,200 shares on 7 November 2022 from another member of the Kingerlee Concert Party.

Following the purchase of shares, Kingerlee Homes Limited now holds a total of 411,293 ordinary shares, 7.92% of the issued share capital of the Company. As a result of this transaction there is no change in the total holding of the Kingerlee Concert Party of 2,127,382 shares, 40.95% of the issued share capital of the Company.

**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	Kingerlee Homes Limited	
2	Reason for the notification		
a)	Position/status	PCA of Non-Executive Director, David Warlow	
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 of 25p each  GB0004254875	
b)	Nature of the transaction	Shares purchase	
c)	Price(s) and volume(s)	Price(s)  £9.95	Volume(s)  12,200
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction	

e)	Date of the transaction	7 November 2022
f)	Place of the transaction	Outside a trading venue

**Highcroft Investments PLC**  
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