

RNS Number : 9297B
Highcroft Investments PLC
15 January 2018

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

Director/PDMR Shareholding

The Company was notified on 15 January 2018 that Roberta Miles purchased 1,000 ordinary shares in the capital of the Company at 910 pence per share.

Roberta Miles, a Director of the Company, now has a disclosable beneficial interest in 5,950 ordinary shares in the capital of the Company representing 0.12% per cent of the total voting rights of the Company.

For further information, contact:

Highcroft Investments PLC
Roberta Miles 01865 840023

Panmure Gordon (UK) Limited
Karri Vuori/Fabien Holler 020 7886 2500

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	Roberta Miles
2	Reason for the notification	
a)	Position/status	Director
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 	

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The company news service from the London Stock Exchange

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