

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

**Director/PDMR Shareholding**

The Company was notified today that on 20 April 2017 John Hewitt purchased 2,000 ordinary shares in the capital of the Company at 927.5 pence per share.

John Hewitt, a Director of the Company, now has a disclosable beneficial interest in 28,485 ordinary shares in the capital of the Company representing 0.55% 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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	John Hewitt
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial

<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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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