

RNS Number : 2266B  
Highcroft Investments PLC  
31 March 2017

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

**Director/PDMR Shareholding**

The Company was notified today that Roberta Miles today purchased 750 ordinary shares in the capital of the Company at 915 pence per share.

Roberta Miles, a Director of the Company, now has a disclosable beneficial interest in 3,950 ordinary shares in the capital of the Company representing 0.08% per cent of the total voting rights of the Company.

For further information, contact:

Highcroft Investments PLC  
David Kingerlee 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	Roberta Miles
<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				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares  00042548875				
b)	Nature of the transaction	Share purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>915</td> <td>750</td> </tr> </tbody> </table>	Price(s)	Volume(s)	915	750
Price(s)	Volume(s)					
915	750					
d)	Aggregated information  - Aggregated volume  - Price	Roberta Miles beneficial holding has increased by 750 shares  750  750				
e)	Date of the transaction	31/03/2017				
f)	Place of the transaction	XLON				

This information is provided by RNS  
The company news service from the London Stock Exchange

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