

RNS Number : 6650U
Highcroft Investments PLC
19 January 2017

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

Director/PDMR Shareholding

The Company was notified today that a trust of which David Kingerlee is a trustee today transferred 38,890 ordinary shares in the capital of the Company to other members of the Kingerlee Concert Party.

David Kingerlee, a Director of the Company, has an unchanged beneficial interest in 89,470 ordinary shares in the capital of the Company representing 1.73 per cent of the total voting rights of the Company in addition to his disclosable non-beneficial interest in 60,335 ordinary shares in the capital of the Company representing 1.17 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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Henry Kingerlee
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial Notification
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	Ordinary shares

	Identification code	0004254875							
b)	Nature of the transaction	Transfer of shares by a trust, of which I am a trustee, to other family members. This transfer reduces my non-beneficial holding only.							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0</td><td>19,445</td></tr><tr><td>0</td><td>19,445</td></tr></table>		Price(s)	Volume(s)	0	19,445	0	19,445
Price(s)	Volume(s)								
0	19,445								
0	19,445								
d)	Aggregated information - Aggregated volume - Price	38,890 0							
e)	Date of the transaction	19th January 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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