RNS Number: 8622C Highcroft Investments PLC

30 June 2016

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

Director/PDMR Shareholding

The Company was notified today that Roberta Miles today purchased 500 ordinary shares in the capital of the Company at 905 pence per share.

Roberta Miles, a Director of the Company, now has a disclosable beneficial interest in 3,200 ordinary shares in the capital of the Company representing 0.06% 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

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

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