RNS Number: 2509Y Highcroft Investments PLC

13 May 2016

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

Director/PDMR Shareholding

The Company was notified today that David Kingerlee today purchased 1,000 ordinary shares in the capital of the Company at 970 pence per share.

David Kingerlee, a Director of the Company, now has a disclosable 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 99,225 ordinary shares in the capital of the Company representing 1.92 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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