

RNS Number : 0555Q  
Highcroft Investments PLC  
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**Highcroft Investments PLC**

**Home Member State**

Highcroft Investments PLC (the "Company") announces that, following changes made to the Disclosure Rules and Transparency Rules ("DTR") as a result of the Transparency Directive Amending Directive (2013/50/EU), the Company is required to disclose its Home State. Accordingly, in accordance with DTR 6.4.2, the Company announces that its Home State is the United Kingdom.

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