

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

**Director/PDMR Shareholding**

The Company was notified today that a PCA of David Kingerlee had purchased 1,420 ordinary shares in the capital of the Company at 890 pence per share from another PCA of David Kingerlee.

As a result of these transactions the disclosable interest of David Kingerlee, a director of the Company, remains unchanged at 1,535,803 ordinary shares and the combined holding of the Kingerlee Concert Party remains unchanged at 2,164,466 ordinary shares.

For further information, contact:

Highcroft Investments PLC  
Roberta Miles 01865 840023

Panmure Gordon (UK) Limited  
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	J M Kingerlee Settlement (a trust of which David Kingerlee is a trustee)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of David Kingerlee (a director of the company)

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	Sale of shares by a trust of which the PDMR is a trustee				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>890 pence</td> <td>1420</td> </tr> </tbody> </table>	Price(s)	Volume(s)	890 pence	1420
Price(s)	Volume(s)					
890 pence	1420					
d)	Aggregated information  - Aggregated volume  - Price	1420  890 pence				
e)	Date of the transaction	20 September 2019				
f)	Place of the transaction	XOFF				

**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	Kingerlee Homes Limited (a company of which David Kingerlee is a director)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of David Kingerlee (a director of the company)

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	Purchase of shares by a company of which the PDMR is a director	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		890 pence	1420
d)	Aggregated information  - Aggregated volume  - Price	1420  890 pence	
e)	Date of the transaction	20 September 2019	
f)	Place of the transaction	XOFF	

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