

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	J M Kingerlee Settlement (a trust of which David Kingerlee is a trustee)
2	Reason for the notification	
a)	Position/status	PCA of David Kingerlee (a director of the company)

b)	Initial notification /Amendment	Initial					
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 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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>890 pence</td><td>1420</td></tr></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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kingerlee Homes Limited (a company of which David Kingerlee is a director)
2	Reason for the notification	
a)	Position/status	PCA of David Kingerlee (a director of the company)

b)	Initial notification /Amendment	Initial				
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 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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>890 pence</td><td>1420</td></tr></table>	Price(s)	Volume(s)	890 pence	1420
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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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