

12 March 2024

Hill & Smith PLC

Director/PDMR Shareholding

Hill & Smith PLC ('the Company' or 'Hill & Smith') announces that it has been notified that Mr Alan Giddins, Executive Chair of Hill & Smith, has purchased 3,900 ordinary shares in the Company ('Ordinary Shares').

As a result of the transaction detailed below, Mr Giddins now has a beneficial interest in 93,125 Ordinary Shares.

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Alan Giddins	
2.	Reason for the notification		
(a)	Position/status	Executive Chair	
(b)	Initial notification/ Amendment	Initial notification	
3.	Details of the issuer		
(a)	Name	Hill & Smith PLC	
(b)	LEI	2138003A3ISGQZBOWI83	
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	Ordinary Shares of £0.25 each	
(b)	Identification code of the Financial Instrument	GB0004270301	
(c)	Nature of the transactions	Open Market Purchase	
(d)	Price and volume	Price(s)	Volume(s)
		£18.9381641	3,900
(e)	Aggregated information  - Aggregated volume  - Price	N/A	
(f)	Date of the transaction	12 March 2024	
(g)	Place of the transaction	London Stock Exchange	

Enquiries:

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