

12 August 2024

PHSC PLC
("PHSC" or the "Company")

Director's Dealing

PHSC (AIM: PHSC), a leading provider of health, safety, hygiene and environmental consultancy services and security solutions to the public and private sectors, announces that Stephen King (Chairman and Chief Executive Officer of the Company), today sold 22,500 ordinary shares of 10p each in the capital of the Company ("Ordinary Shares") at a price of 27p per share.

Accordingly, Mr King is now interested in 1,978,253 Ordinary Shares in the Company, representing approximately 19.24 per cent. of the Company's current issued share capital.

For further information, please contact:

PHSC plc

Stephen King

Stephen.king@phsc.co.uk

Tel: 01622 717 700

Strand Hanson Limited (Nominated Adviser)

James Bellman / Matthew Chandler

Tel: 020 7409 3494

Novum Securities Limited (Broker)

Colin Rowbury

Tel: 020 7399 9427

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019 ("UK MAR").

PDMR Notification Form

The notification below, which has been made in accordance with the requirements of UK MAR, provides further details.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stephen King	
2.	Reason for the Notification		
a)	Position/status	Chairman and Chief Executive Officer	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	PHSC PLC	
b)	LEI	213800H1B3AR1XRE2674	
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	1. Disposal of Ordinary Shares of 10 pence each	
	Identification code	GB0 33113456	
b)	Nature of the Transaction	Disposal of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. 27p	22,500
d)	Aggregated information	N/A (Single transaction)	
	Aggregated volume Price		
e)	Date of the transaction	12 August 2024	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

About PHSC

PHSC, through its trading subsidiaries, Personnel Health & Safety Consultants Ltd, RSA Environmental Health Ltd, QCS International Ltd, Inspection Services (UK) Ltd and Quality Leisure Management Ltd, provides a range of health, safety, hygiene, environmental and quality systems consultancy and training services to organisations across the UK. In addition, B2BSG Solutions Ltd offers innovative security solutions including tagging, labelling and CCTV.

