

RNS Number : 9288H
Hill & Smith PLC
11 October 2024

Hill & Smith PLC
(the 'Company' or 'Hill & Smith')

Grant of Option under the Hill & Smith Sharesave Scheme

Hill & Smith announces that on 11 October 2024, Nick Adcock, Group President, has been granted an option over 1,131 ordinary shares of 25p each in the Company at an option price of £16.40 per share. This grant has been made under the rules of the Company's HMRC approved Sharesave Scheme.

As a result of this transaction, Nick Adcock retains share options over 15,462 Ordinary Shares in the Company.

Enquiries:

Karen Atterbury
Company Secretary
0121 704 7430

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Nick Adcock	
2.	Reason for the notification		
(a)	Position/status	Group President	
(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 transaction	Award of options under the rules of the Hill & Smith Employee Sharesave Scheme.	
(d)	Price(s) and volume(s)	Price(s)	Volume(s)
		£16.40	1,131
(e)	Aggregated information - Aggregated volume - Price	N/A	
(f)	Date of the transaction	11 October 2024	
(g)	Place of the transaction	Outside a trading venue	

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