

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 the Company was notified on 28 November 2024 that Susan King, wife of Stephen King (Chief Executive Officer of the Company), yesterday sold 39,851 ordinary shares of 10p each in the capital of the Company (“Ordinary Shares”) at a price of 21.80p per Ordinary Share.

Accordingly, Mr King and his wife are now beneficially interested in, in aggregate, 1,928,402 Ordinary Shares, representing approximately 18.76 per cent. of the Company’s current issued share capital.

For further information, please contact:

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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”).

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PDMR Notification Form

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

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1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stephen King and Susan King	
2.	Reason for the Notification		
a)	Position/status	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	Disposal of Ordinary Shares of 10 pence each Â	
	Identification code	GB0 33113456	
b)	Nature of the Transaction	Disposal of Ordinary Shares by Mr King’s wife	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		21.80p	39,851
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	28 November 2024	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

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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.

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