



3 December 2024

**Facilities by ADF plc**

("Facilities by ADF", "ADF", the "Company" or the "Group")

**Director / PDMR Shareholding**

Facilities by ADF, the leading provider of premium serviced production facilities to the UK film and high-end television industry ("HETV"), announces that, on 2 December 2024, Marsden Proctor, Chief Executive Officer, purchased 79,947 ordinary shares of 1p each ("Ordinary Shares") at a price of 31.60 pence per Ordinary Share.

Following the purchase, Marsden Proctor now has a beneficial interest in 1,479,947 Ordinary Shares, representing 1.37 per cent. of the Company's issued ordinary share capital.

The notification below is intended to satisfy the Company's obligations under Article 19(3) of the Market Abuse Regulation.

**For further enquiries:**

**Facilities by ADF plc**

Marsden Proctor, Chief Executive Officer  
Neil Evans, Chief Financial Officer  
John Richards, Chairman

via Alma

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1	<i>Details of the person discharging managerial responsibilities/person closely associated</i>		
a)	Name	Marsden Proctor	
2	<i>Reason for notification</i>		
a)	Position/Status	Chief Executive Officer	
b)	Initial notification/amendment	Initial notification	
3	<i>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</i>		
a)	Name	Facilities by ADF plc	
b)	LEI	984500F550EB62EDCP28	
4	<i>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</i>		
a)	Description of the financial instrument, type of instrument and identification code	a) Ordinary shares of 1p each ISIN: GB00BNZGNM64	
b)	Nature of transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume
		31.60p	79,947
d)	Aggregated information	n/a	
e)	Date of transaction	2 December 2024	
f)	Place of transaction	AIM	

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