

18-Dec-2024 / 16:30 GMT/BST

Fuller, Smith & Turner P.L.C. ("the Company")

Grant of SAYE Option & PDMR Transaction

This notification is made in accordance with the Market Abuse Regulation.

The Company announces that the following individual, who is a person discharging managerial responsibility ("PDMR"), has been granted Options over 'A' Ordinary Shares of 40p each ("A' Share") under the Fuller, Smith & Turner P.L.C. Savings Related Share Option Scheme 2015 ("SAYE Scheme"), which is made available to all employees of the Company.

PDMR	Role	'A' Shares under Option
Dawn Browne	People & Talent Director	669

The Options were granted on 18 December 2024 at an Option Price of 551p per 'A' Share, representing a 20% discount to the 'A' Share price calculated using the 5 day average middle market quotation of an 'A' Share preceding the invitation date. The Options will be exercisable during the six month period from 1 February 2028 at the end of a three-year savings contract period, in accordance with the terms of the SAYE Scheme.

Enquiries:  
Rachel Spencer  
Company Secretary  
020 8996 2073

18 December 2024

Fuller, Smith & Turner P.L.C.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Dawn Browne
2.	Reason for the notification	
a)	Position/status	People & Talent Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Fuller, Smith & Turner P.L.C.
b)	LEI	213800C7ACOFMRCQQW76
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 have been conducted	
a)	Description of the financial instrument, type of instrument	'A' Ordinary Shares of 40p each
	Identification code	GB00B1YPC344
b)	Nature of the transaction	Award made under the Fuller, Smith & Turner P.L.C. Savings Related Share Option Scheme 2015. 3-year savings plan.
c)	Price(s) and volume(s)	Price: 551p   Volume: 669
d)	Aggregated information	
	Aggregated volume	As above
	Price	As above
e)	Date of the transaction	18 December 2024
f)	Place of the transaction	Outside a trading venue

The issuer is solely responsible for the content of this announcement.

---

ISIN: GB00B1YPC344

Category Code: DSH

TIDM: FSTA

LEI Code: 213800C7ACOFMRCQQW76

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 366024

EQS News ID: 2054185

End of AnnouncementEQS News Service

---