

14 March 2025

Hill & Smith PLC

Director/PDMR Shareholding

Hill & Smith PLC (the 'Company' or 'Hill & Smith') announces that it has been notified that Carol Chesney, Non-Executive Director, has purchased 1,054 ordinary shares in the Company ('Ordinary Shares').

The Notification of Dealing Form can be found below:

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Carol Chesney	
2.	Reason for the notification		
(a)	Position/status	Non-Executive Director	
(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 transactions	Open Market Purchase	
(d)	Price and volume	Price(s)	Volume(s)
		18.42	1,054
(e)	Aggregated information		
	- Aggregated volume	1,054	
	- Price	£19,414.68	
(f)	Date of the transaction	14 March 2025	
(g)	Place of the transaction	London Stock Exchange	

Enquiries:

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Group Company Secretary
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