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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