

RNS Number : 1950B  
Hill & Smith PLC  
19 March 2025

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## Hill & Smith PLC

### Director/PDMR Shareholding - Correction

The announcement below issued on the 14 March 2025 has been amended with an updated purchase price and aggregate price to purchase the shares. All other details remain unchanged. The full text of the announcement including amendments is shown below.

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/<br>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) |
|     |                                                                                                                                                                                                   | 18.8662                       | 1,054     |
|     |                                                                                                                                                                                                   |                               |           |
| (e) | Aggregated information                                                                                                                                                                            |                               |           |
|     | - Aggregated volume                                                                                                                                                                               | 1,054                         |           |
|     | - Price                                                                                                                                                                                           | £19,884.97                    |           |
| (f) | Date of the transaction                                                                                                                                                                           | 14 March 2025                 |           |
| (g) | Place of the transaction                                                                                                                                                                          | London Stock Exchange         |           |

Enquiries:

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