

02-Apr-2025 / 16:35 GMT/BST

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

Director / PDMR Shareholding

The Company has been notified of the following transactions made by persons discharging managerial responsibilities ("PDMR") in the capital of the Company on 31 March 2025.

1. Jane Bednall, Independent Non-Executive Director, purchased 1,250 A Ordinary Shares of 40p each in the capital of the Company at a price of £5.25698 per share.
2. Persons closely connected to Juliette Stacey, Independent Non-Executive Director, completed the following transactions:
 - Juliette's daughter acquired an interest in 469 A Ordinary Shares of 40p each in the capital of the Company at a price of £5.279 per share; and
 - Juliette's son purchased 467 A Ordinary Shares of 40p each in the capital of the Company at a price of £5.35 per share.

Further information is detailed in the following PDMR dealing notifications.

This announcement is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018).

Enquiries to:

Rachel Spencer
Company Secretary
020 8996 2073

2 April 2025

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	Jane Bednall	
2.	Reason for the notification		
a)	Position/status	Non-Executive 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	Purchase	
c)	Price(s) and volume(s)	Price	Volume
		£5.25698	1,250
d)	Aggregated information		
	Aggregated volume	1,250	
	Price	£6,571.23	
e)	Date of the transaction	31 March 2025	
f)	Place of the transaction	London Stock Exchange	

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	Charlotte Stacey	
2.	Reason for the notification		
a)	Position/status	PCA of Juliette Stacey (Non-Executive 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	213800C7ACOFMRCQW76	
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	Purchase	
c)	Price(s) and volume(s)	Price	Volume
		£5.279	469
d)	Aggregated information		
	Aggregated volume	469	
	Price	£2,475.86	
e)	Date of the transaction	31 March 2025	
f)	Place of the transaction	London Stock Exchange	

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	William Stacey	
2.	Reason for the notification		
a)	Position/status	PCA of Juliette Stacey (Non-Executive 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	213800C7ACOFMRCQW76	
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	Purchase	
c)	Price(s) and volume(s)	Price	Volume
		£5.35	467
d)	Aggregated information		
	Aggregated volume	467	

	Price	£2,498.45
e)	Date of the transaction	31 March 2025
f)	Place of the transaction	London Stock Exchange

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

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End of AnnouncementEQS News Service