

Fuller, Smith & Turner P.L.C. (“the Company”)
Director / PDMR Shareholding

The Company announces that on 3 November 2025, the following persons discharging managerial responsibilities (“PDMR”) have exercised options to subscribe for “A” Ordinary Shares under the Company’s Savings Related Share Option Scheme 2015 at an Option Price of £4.35 per share.

Name	Position	No of “A” Ordinary Shares of 40p each
Simon Emeny	Executive Chairman	6,896
Frederick Turner	Chief Operating Officer	6,896
Peter Turner	Property Director	6,896

The shares resulting from the exercise were transferred from the Company’s Treasury Shares account.

Simultaneously, Frederick Turner, sold his resulting 6,896 “A” Ordinary Shares at a price of £6.16 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

5 November 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	Frederick Turner	
2.	Reason for the notification		
a)	Position/status	Chief Operating Officer	
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 where transactions 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	Exercise of 2020 5 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Related Share Option Scheme 2015	
c)	Price(s) and volume(s)	Price	Volume
		£4.35	6,896
d)	Aggregated information		

	Aggregated volume	6,896
	Price	£29,997.60
e)	Date of the transaction	3 November 2025
f)	Place of the transaction	London

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Frederick Turner	
2.	Reason for the notification		
a)	Position/status	Chief Operating Officer	
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 where transactions 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	Sale of "A" Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume
		£6.16	6,896
d)	Aggregated information		
	Aggregated volume	6,896	
	Price	£42,479.36	
e)	Date of the transaction	3 November 2025	
f)	Place of the transaction	London	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Simon Emeny	
2.	Reason for the notification		
a)	Position/status	Executive Chairman	
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 where transactions 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	Exercise of 2020 5 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Related Rights Scheme 2015	
c)	Price(s) and volume(s)	Price	Volume
		£4.35	6,896
d)	Aggregated information		
	Aggregated volume	6,896	
	Price	£29,997.60	
e)	Date of the transaction	3 November 2025	

f)	Place of the transaction	London
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1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Peter Turner	
2.	Reason for the notification		
a)	Position/status	Property 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 where transactions 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	Exercise of 2020 5 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Related Share Incentive Plan 2015	
c)	Price(s) and volume(s)	Price	Volume
		£4.35	6,896
d)	Aggregated information		
	Aggregated volume	6,896	
	Price	£29,997.60	
e)	Date of the transaction	3 November 2025	
f)	Place of the transaction	London	

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