

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

The Company announces that Richard Fuller, Non-Executive Director, notified the Company that he had sold 5,000 “A” Ordinary Shares of 40p at a price of £6.51 per share on 13 November 2025.

Further information is detailed in the following PDMR dealing notification.

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

17 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	Richard Fuller	
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 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	
c)	Price(s) and volume(s)	Price	Volume
		£6.51	5,000
d)	Aggregated information		
	Aggregated volume	5,000	
	Price	£32,550.00	
e)	Date of the transaction	13 November 2025	
f)	Place of the transaction	London	

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End of AnnouncementEQS News Service

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