

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

**Director / PDMR Shareholding**

The Company has been notified by Frederick Turner, Chief Operating Officer, that on 15 December 2025 a gift of 9,448 "B" Ordinary Shares of 4p each ("B" Shares) was made to a family trust of which he is a trustee and his children are beneficiaries.

As a result of the transaction, Mr Turner has a non-beneficial interest over 9,448 of the gifted "B" Ordinary Shares and persons closely connected to Mr Turner are beneficially interested in 3,149 of the "B" Shares.

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 December 2025

**Fuller, Smith & Turner P.L.C.**

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

|           |  |                                |
|-----------|--|--------------------------------|
| <b>1.</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |                                |
| a)        | Name   | Frederick Turner               |
| <b>2.</b> | <b>Reason for the notification</b>   |                                |
| a)        | Position/status  | Chief Operating Officer        |
| b)        | Initial notification/Amendment   | Initial Notification           |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |                                |
| a)        | Name   | Fuller, Smith & Turner P.L.C.  |
| b)        | LEI  | 213800C7ACOFMRCQQW76           |
| <b>4.</b> | <b>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</b> |                                |
| a)        | Description of the financial instrument, type of instrument  | "B" Ordinary Shares of 4p each |
|           | Identification code  | "B" Ordinary Shares - unlisted |
| b)        | Nature of the transaction  | Gift of shares                 |
| c)        | Price(s) and volume(s)   | Price Volume                   |
|           |  | £0.635 9,448                   |
| d)        | Aggregated information   |                                |
|           | Aggregated volume  | 9,448                          |
|           | Price  | £5,999.48                      |
| e)        | Date of the transaction  | 15 December 2025               |
| f)        | Place of the transaction   | Outside a trading venue        |

|    |  |   |        |
|----|--|---|--------|
| 1. | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |   |        |
| a) | Name   | Isobel Turner                                     |        |
| 2. | <b>Reason for the notification</b>   |   |        |
| a) | Position/status  | PCA of Frederick Turner (Chief Operating Officer) |        |
| b) | Initial notification/Amendment   | Initial Notification                              |        |
| 3. | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |        |
| a) | Name   | Fuller, Smith & Turner P.L.C.                     |        |
| b) | LEI  | 213800C7ACOFMRCQQW76                              |        |
| 4. | <b>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</b> |   |        |
| a) | Description of the financial instrument, type of instrument  | "B" Ordinary Shares of 4p each                    |        |
|    | Identification code  | "B" Ordinary Shares - unlisted                    |        |
| b) | Nature of the transaction  | Gift of shares                                    |        |
| c) | Price(s) and volume(s)   | Price   | Volume |
|    |  | £0.635  | 1,574  |
| d) | Aggregated information   |   |        |
|    | Aggregated volume  | 1,574   |        |
|    | Price  | £999.49   |        |
| e) | Date of the transaction  | 15 December 2025                                  |        |
| f) | Place of the transaction   | Outside a trading venue                           |        |

|    |  |   |        |
|----|--|---|--------|
| 1. | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |   |        |
| a) | Name   | Alfred Turner                                     |        |
| 2. | <b>Reason for the notification</b>   |   |        |
| a) | Position/status  | PCA of Frederick Turner (Chief Operating Officer) |        |
| b) | Initial notification/Amendment   | Initial Notification                              |        |
| 3. | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |        |
| a) | Name   | Fuller, Smith & Turner P.L.C.                     |        |
| b) | LEI  | 213800C7ACOFMRCQQW76                              |        |
| 4. | <b>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</b> |   |        |
| a) | Description of the financial instrument, type of instrument  | "B" Ordinary Shares of 4p each                    |        |
|    | Identification code  | "B" Ordinary Shares - unlisted                    |        |
| b) | Nature of the transaction  | Gift of shares                                    |        |
| c) | Price(s) and volume(s)   | Price   | Volume |
|    |  | £0.635  | 1,575  |
| d) | Aggregated information   |   |        |
|    | Aggregated volume  | 1,575   |        |
|    | Price  | £1,000.13   |        |
| e) | Date of the transaction  | 15 December 2025                                  |        |

|    |                          |                         |
|----|--------------------------|-------------------------|
| f) | Place of the transaction | Outside a trading venue |
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