

17-Dec-2025 / 13:55 GMT/BST

**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

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	"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.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Isobel Turner	
2.	Reason for the notification		
a)	Position/status	PCA of Frederick Turner (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	"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.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Alfred Turner	
2.	Reason for the notification		
a)	Position/status	PCA of Frederick Turner (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	"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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