

03-Feb-2026 / 17:25 GMT/BST

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

**Director / PDMR Shareholding**

The Company announces that on 2 February 2026, the following person discharging managerial responsibilities ("PDMR") has exercised an option to subscribe for "A" Ordinary Shares under the Company's Savings Related Share Option Scheme 2015 at an Option Price of £4.19 per share.

Name	Position	No of "A" Ordinary Shares of 40p each
Dawn Browne	People & Talent Director	1,718

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

Subsequently, Dawn Browne, has today sold her resulting 1,718 "A" Ordinary Shares at a price of £6.82 per share.

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

3 February 2026

**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 Dawn Browne	
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status People & Talent Director	
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 "A" Ordinary Shares of 40p each	
	Identification code GB00B1YPC344	
b)	Nature of the transaction Exercise of 2022 3 year option granted made under the Fuller, Smith & Turner P.L.C. Savings Related Scheme 2015	
c)	Price(s) and volume(s)	Price Volume
		£4.19 1,718
d)	Aggregated information	
	Aggregated volume 1,718	

	Price	£7,198.42
e)	Date of the transaction	2 February 2026
f)	Place of the transaction	London

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name Dawn Browne							
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position/status	People & Talent Director						
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	"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)	<table border="1"> <tr> <td>Price</td> <td>Volume</td> </tr> <tr> <td>£6.82</td> <td>1,718</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Price	Volume	£6.82	1,718		
Price	Volume							
£6.82	1,718							
d)	Aggregated information							
	Aggregated volume	1,718						
	Price	£11,716.76						
e)	Date of the transaction	3 February 2026						
f)	Place of the transaction	London						

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