

04-March-2026 / 17:38 GMT/BST

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

Director / PDMR Shareholding

The Company announces that Sir James Fuller, Non-Executive Director, notified the Company that he had completed the purchase of 625 "C" Ordinary Shares of 40p at a price of £7.00 per share on 4 March 2026.

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

4 March 2026

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	Sir James 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	"C" Ordinary Shares of 40p each	
	Identification code	Unlisted	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volume(s)	Price	Volume
		£7.00	625
d)	Aggregated information		
	Aggregated volume	625	
	Price	£4,375	
e)	Date of the transaction	4 March 2026	
f)	Place of the transaction	Outside of trading venue	

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End of AnnouncementEQS News Service
