

Dewhurst PLC

("Dewhurst" or the "Company")

Director / PDMR Dealing

Dewhurst plc (AIM: DWHT) was notified today that on 14 June 2021, Charles Holroyd, Non-Executive Director, made the following share purchases:

100 Ordinary Shares	2040 pence
1,516 A Ordinary Shares	745 pence
133 A Ordinary Shares	749 pence

As a result of these purchases, Charles' beneficial interest in the ordinary share capital of the Company which carry voting rights is 100 ordinary shares of 10 pence each representing approximately 0.003 per cent. of the issued share capital of the Company and 1,649 A ordinary shares of 10 pence each representing 0.03 per cent. of the total issued A ordinary shares.

Contacts:

Dewhurst Plc

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Richard Dewhurst, Chairman

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Will Goode / Rick Thompson / James Fischer

Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMR") and persons closely associated with them ("PCA")

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Mr Charles Holroyd
2 Reason for 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	Dewhurst plc

b.	LEI													
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted														
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares of 10 pence each ISIN: GB0002675048 A Ordinary Shares of 10 pence each ISIN: GB0002675261												
b.	Nature of the transaction	Purchase												
c.	Price(s) and volume(s)	<p>Ordinary Shares:</p> <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>2,040 pence</td> <td>100</td> </tr> </tbody> </table> <p>A Ordinary Shares:</p> <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>745 pence</td> <td>845</td> </tr> <tr> <td>745 pence</td> <td>671</td> </tr> <tr> <td>749 pence</td> <td>133</td> </tr> </tbody> </table>	Price(s)	Volume(s)	2,040 pence	100	Price(s)	Volume(s)	745 pence	845	745 pence	671	749 pence	133
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Ordinary Shares	100	£2,040.00												
A Ordinary Shares	1,649	£12,290.37												
e.	Date of the transaction	14/06/21												
f.	Place of the transaction	London Stock Exchange												