

Director/PDMR Shareholding
09 July 2021

Dewhurst PLC

("Dewhurst" or the "Company")

Director / PDMR Dealing

Dewhurst plc (AIM: DWHT) was notified today that on 8 July 2021, Charles Holroyd, Non-Executive Director, purchased 5,000 A ordinary shares in the Company at a price of 700 pence each.

Following this purchase, Charles' beneficial interest in the Company is 6,649 A ordinary shares of 10 pence each representing 0.14 per cent. of the total issued A ordinary shares and 100 ordinary shares, which carry voting rights, of 10 pence each representing approximately 0.003 per cent. of the issued share capital of the Company.

Contacts:

Dewhurst Plc

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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	213800S4V4N569PDTB91
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	A Ordinary Shares of 10 pence each ISIN: GB0002675261				
b.	Nature of the transaction	Purchase				
c.	Price(s) and volume(s)	A Ordinary Shares: <table border="1" data-bbox="539 555 1361 622"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>700 pence</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	700 pence	5,000
Price(s)	Volume(s)					
700 pence	5,000					
d.	Aggregated information	See above				
e.	Date of the transaction	08/07/21				
f.	Place of the transaction	London Stock Exchange				