

DWHT – Director/PCA Dealing
Dewhurst Group Plc
30 June 2023

Dewhurst Group PLC

("Dewhurst" or the "Company")

Director / PCA Dealing

Dewhurst Group plc (AIM: DWHT) was notified today that on 28 June 2023, Charlotte Dewhurst, wife of David Dewhurst, Director, sold 35,000 'A' ordinary shares in the Company at a price of 625 pence each.

Following this purchase, David Dewhurst's beneficial interest in the Company, including those held by his wife, is 419,595 ordinary shares which carry voting rights representing 12.7 per cent. of the issued share capital of the Company and 34,932 'A' ordinary shares representing 0.7 per cent. of the total issued 'A' ordinary shares of the Company.

Contacts:

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Singer Capital Markets

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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	Charlotte Dewhurst				
2 Reason for notification						
a.	Position/Status	PCA of David Dewhurst, 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 Group 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	Sale of A Ordinary Shares				
c.	Price(s) and volume(s)	A Ordinary Shares: <table border="1" data-bbox="539 1597 1361 1720"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>625 pence</td> <td>35,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	625 pence	35,000
Price(s)	Volume(s)					
625 pence	35,000					
d.	Aggregated information	N/A - single transaction				
e.	Date of the transaction	28 June 2023				
f.	Place of the transaction	London Stock Exchange				