

DWT - Director / PDMR Dealing
14 December 2022

Dewhurst Group PLC
("Dewhurst" or the "Company")
Director / PDMR Dealing

Dewhurst Group plc (AIM: DWHT) was notified today that on 13 December 2022, Susan McErlain, Non-Executive Director, purchased 10 ordinary shares in the Company at a price of 1,115.5 pence each.

Following this purchase, Susan's beneficial interest in the Company is 10 ordinary shares of 10 pence each representing 0.0003 per cent. of the total issued ordinary shares of the Company and 2,586 A ordinary shares of 10 pence each representing 0.05 per cent. of the total issued A ordinary shares of the Company.

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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	Mrs Susan McErlain
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 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	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>1,115.5 pence</td> <td>10</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1,115.5 pence	10
Price(s)	Volume(s)					
1,115.5 pence	10					
d.	Aggregated information	N/A - single transaction				
e.	Date of the transaction	13 December 2022				
f.	Place of the transaction	London Stock Exchange				