

DWHT - Director / PDMR Dealing  
15/06/2022

**Dewhurst Group PLC**

("Dewhurst" or the "Company")

**Director / PDMR Dealing**

Dewhurst Group plc (AIM: DWHT) was notified today that on 15 June 2022, Susan McErlain, Non-Executive Director, purchased 2,586 A ordinary shares in the Company at a price of 580 pence each.

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

**Contacts:**

**Dewhurst Plc**

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Jared Sinclair, Finance Director  
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**Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMR") and persons closely associated with them ("PCA")**

<b>Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014</b>		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Mrs Susan McErlain
<b>2 Reason for notification</b>		
a.	Position/Status	Non-Executive Director
b.	Initial notification/ Amendment	Initial Notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
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	Purchase	
c.	Price(s) and volume(s)	<b>A Ordinary Shares:</b>	
		Price(s)	Volume(s)
		580 pence	2,586
d.	Aggregated information	N/A – single transaction	
e.	Date of the transaction	15 June 2022	
f.	Place of the transaction	London Stock Exchange	