

9 December 2022

H C SLINGSBY PLC
("Slingsby" or the "Company" or the "Group")

Director/PDMR Shareholding

The Company announces that it has been advised that Morgan Morris, Group Chief Executive, purchased 30,061 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 260 pence per share on 8 December 2022 from the HC Slingsby Retirement Benefit Scheme ("the Acquired Shares").

Mr Morris has also agreed to pay further consideration as follows:

- If in the period up to 8 December 2025, the Acquired Shares are sold at a price in excess of £3.50 then further consideration of 50% of the excess over £3.50 will be payable to the vendors; and
- If in the following two year period up to 8 December 2027, the Acquired Shares are sold at a price in excess of £4 then further consideration of 50% of the excess over £4 will be payable to the vendors.

Mr Morris is entitled to sell the 63,500 Ordinary Shares he held prior to the acquisition of the Acquired Shares before the above further consideration becomes payable.

Following this purchase, Morgan Morris has a total beneficial interest in 93,561 Ordinary Shares, equivalent to 8.91 per cent. of the Company's issued ordinary share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

For further information, please contact:

H C Slingsby PLC

Dominic Slingsby, Interim Executive Chairman
Morgan Morris, Group Chief Executive

Tel: 01274 535 030

Allenby Capital Limited (Nominated Adviser and Broker)

David Worlidge / George Payne

Tel: 020 3328 5656

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Morgan Morris	
2	Reason for the notification		
a)	Position/status	Group Chief Executive	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	H C Slingsby plc	
b)	LEI	2138004NA2QBB4KXV279	
4	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	Ordinary shares of 25 pence each in H C Slingsby plc	
	Identification code	GB0008138009	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		260p	30,061
d)	Aggregated information - Aggregated volume - Price - Principal amount	30,061 260p £78,158.60	
e)	Dates of the transaction	8 December 2022	
f)	Place of transaction	Off Market	