

29 September 2023

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

Director/PDMR Shareholding

HC Slingsby PLC, one of the market leaders in the distribution of industrial and commercial equipment, has been notified that Andrew Kitchingman, Non-Executive Chairman, has today purchased 1,000 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at a price of 299 pence per Ordinary Share.

Following this purchase, Andrew Kitchingman has a total beneficial interest in 1,000 Ordinary Shares, equivalent to approximately 0.1 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

Morgan Morris, Group Chief Executive

Tel: 01274 535 030

Allenby Capital Limited (Nominated Adviser and Broker)

Alex Brearley / 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 | Andrew Kitchingman |
| 2 | Reason for the notification | |
| a) | Position/status | Non-Executive Chairman |
| 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 |

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| 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 Identification code | Ordinary shares of 25 pence each in H C Slingsby plc GB0008138009 | |
| b) | Nature of the transactions | Purchase of Ordinary Shares | |
| c) | Price(s) and volume(s) | Price(s) 299p | Volume(s) 1,000 |
| d) | Aggregated information - Aggregated volume - Price - Principal amount | 1,000 299p £2990 | |
| e) | Dates of the transaction | 29 September 2023 | |
| f) | Place of transaction | AIM, London Stock Exchange | |