

19 August 2020

**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, announces that Morgan Morris, Chief Executive Officer, has purchased a total of 2,500 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 200 pence per share.

Following these purchases, Morgan Morris has a total beneficial interest in 53,500 Ordinary Shares, equivalent to 5.1 per cent. of the Company's issued share capital.

Further details and the information required in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014 are set out at the end of this announcement.

For further information, please contact:

**H C Slingsby PLC**

Tel: 01274 535 030

Dominic Slingsby, Interim Executive Chairman and Operations Director

Morgan Morris, Group Chief Executive

**Allenby Capital Limited**

Tel: 020 3328 5656

David Worlidge / James Hornigold

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Morgan Morris
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	H C Slingsby plc
b)	LEI	2138004NA2QBB4KXV279

4	<b>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</b>		
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	Acquisition of ordinary shares	
c)	Price(s) and volume(s)	Price(s)  200p	Volume(s)  2,500
d)	Aggregated information - Aggregated volume - Price - Principal amount	N/A	
e)	Dates of the transaction	18 August 2020	
f)	Place of transaction	London Stock Exchange	