

7 September 2017

The Fulham Shore plc
 ("Fulham Shore", the "Company" or "Group")

Director/PDMR shareholding

The Fulham Shore plc (AIM: FUL) has been informed of the following acquisitions of ordinary shares in the Company ("**Ordinary Shares**") by directors of the Company and persons closely associated ("**PCAs**") with them.

David Page, Chairman of the Company, acquired 143,000 Ordinary Shares at a price of 13.95p per Ordinary Share on 6 September 2017. Following this purchase, Mr Page now has a total beneficial interest in 81,182,331 Ordinary Shares, equivalent to 14.21% of the issued share capital.

Nabil Mankarious, managing director of the Company acquired 1,000,000 Ordinary Shares at a price of 13.79p per Ordinary Share on 6 September 2017. Following this purchase, Mr Mankarious has a total beneficial interest in 113,800,434 Ordinary Shares, equivalent to 19.92% of the issued share capital.

Emma Mankarious, daughter and a PCA of Nabil Mankarious, acquired 250,000 Ordinary Shares at a price of 13.6p per Ordinary Share on 6 September 2017. Following this purchase, Emma Mankarious now has a total beneficial interest in 3,750,000 Ordinary Shares.

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	David Page	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	The Fulham Shore plc	
b)	LEI	n/a	
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 1p each in The Fulham Shore plc Identification code (ISIN) for The Fulham Shore plc ordinary shares: GB00B9F8VG44	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		13.95p	143,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	06 September 2017	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nabil Mankarious	
2	Reason for the notification		
a)	Position/status	Managing Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	The Fulham Shore plc	
b)	LEI	n/a	
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 1p each in The Fulham Shore plc Identification code (ISIN) for The Fulham Shore plc ordinary shares: GB00B9F8VG44	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		13.79p	1,000,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	06 September 2017	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Emma Mankarious	
2	Reason for the notification		
a)	Position/status	PCA with Nabil Mankarious	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	The Fulham Shore plc	
b)	LEI	n/a	
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 1p each in The Fulham Shore plc Identification code (ISIN) for The Fulham Shore plc ordinary shares: GB00B9F8VG44	
b)	Nature of the transaction	Purchase of shares	

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		13.6p	250,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	06 September 2017	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

The information set out in this announcement is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

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