

**The Fulham Shore plc**  
**("Fulham Shore" or "the Company")**

**Director shareholding**

The Fulham Shore plc (AIM: FUL) has been informed that Nicholas Wong, Finance Director of the Company, purchased 53,500 ordinary shares in the Company ("Ordinary Shares") on 05 August 2019 via his ISA at a price of 11.845p per share. Following this purchase, Mr Wong now has a total beneficial interest in 8,962,593 Ordinary Shares, equivalent to 1.56% of the Company's issued share capital.

**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	Nicholas Wong	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Finance Director	
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	The Fulham Shore plc	
b)	LEI	21380011MACIDMBA2M29	
<b>4</b>	<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 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)
		11.845p	53,500
d)	Aggregated information - Aggregated volume - Price	n/a	
e)	Date of the transaction	05 August 2019	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

- Ends -

6 August 2019

For further information, please contact:

**The Fulham Shore plc**

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