

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 33,000 ordinary shares in the Company ("Ordinary Shares") on 07 August 2019 via his ISA at a price of 11.44p per share. Following this purchase, Mr Wong now has a total beneficial interest in 8,995,593 Ordinary Shares, equivalent to 1.57% of the Company's issued share capital.

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	Nicholas Wong	
2	Reason for the notification		
a)	Position/status	Finance 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	21380011MACIDMBA2M29	
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)
		11.44p	33,000
d)	Aggregated information - Aggregated volume - Price	n/a	
e)	Date of the transaction	07 August 2019	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

- Ends -

8 August 2019

For further information, please contact:

The Fulham Shore plc

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