

7 September 2017

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

**Director/PDMR shareholding**

The Fulham Shore plc (AIM: FUL) has today been informed that Nick Donaldson, Director of the Company, purchased 146,236 ordinary shares in the Company ("Ordinary Shares") via his SIPP on 6 September 2017 at a price of 13.45p per share. Following this purchase, Mr Donaldson now has a total beneficial interest in 13,190,573 Ordinary Shares, equivalent to 2.31% 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	Nick Donaldson	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	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	n/a	
<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)
		13.45p	146,236
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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