

Pochin's PLC (the 'Company')

Director/PDMR Shareholding

The Company has today been informed that Mr Jonathan Pochin, a director of a subsidiary company, today disposed of 20,000 ordinary shares in the capital of the Company at a price of 330 pence per share.

Mr Jonathan Pochin now has a beneficial interest in 443,559 ordinary shares in the Company, being 2.13 per cent of the total voting rights of the Company.

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