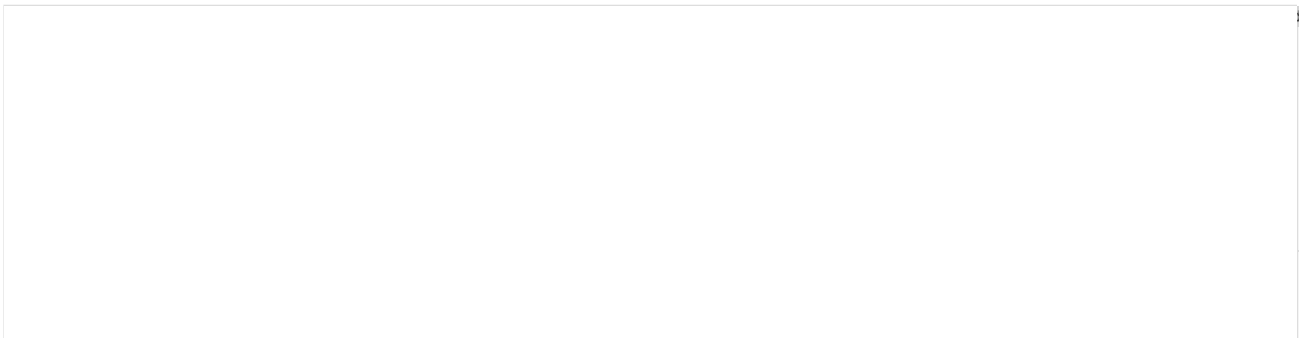


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RNS Number : 2367X

John Lewis Of Hungerford PLC

04 January 2022

4 January 2022

**John Lewis of Hungerford Plc**

("John Lewis of Hungerford" or the "Company")

**Purchase of shares by PDMR**

John Lewis of Hungerford (AIM: JLH), the specialist manufacturer and retailer of kitchens, bedrooms and freestanding furniture, announces that the Company was notified on 31 December 2021 that on 30 December 2021 Alan Charlton, a Non-Executive Director and PDMR of the Company, bought a total of 2,500,000 ordinary shares in the Company at a price of 1.2 p per share.

Therefore, at the present time Alan Charlton owns 16,923,178 ordinary shares in the Company, which represents 8.73% of the issued share capital of the Company.

Enquiries:

**John Lewis of Hungerford plc**

**Allenby Capital Limited** (Nominated Adviser and Broker)

David Worlidge / Nick Naylor / George Payne (Corporate Finance)

020 3328 5656

Matt Butlin (Sales and Corporate Broking)

**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	Alan Charlton	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive 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	John Lewis of Hungerford plc	
b)	LEI	254900N2MR89E8ZE0985	
<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	Ordinary shares of 0.1p each	
	Identification code	GB0004773148	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price 1.2 p	Volume 2,500,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	30 December 2021	
f)	Place of the transaction	Outside a trading venue	

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\*All intraday prices are subject to a delay of fifteen (15) minutes.

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