

Director/PDMR Shareholding – Correcting Announcement

The Company's announcement of 10 May 2017 in respect of notification of a Director's shareholding incorrectly stated the number of shares in which he is interested. The correct number is 5,733 ordinary shares.

The full amended announcement is shown below and all other details contained in the announcement remain unchanged.

Samuel Heath & Sons plc

("Samuel Heath" or the "Company")

Director/PDMR Shareholding

Due to an administrative error, the number of shares in which David Pick, a director of the Company, is interested, have been incorrectly notified.

It had previously been notified that he was interested in a total of 5,500 ordinary shares in the Company representing approximately 0.22% of its issued ordinary share capital, but that number is in fact 5,733 ordinary shares representing 0.23% of its issued ordinary share capital. These numbers have now been corrected on the Company's website.

For further information, please contact:

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