

Norish plc ("Norish" or the "Company")

Director Shareholding

Further to the award of shares under the Company's Joint Share Ownership Plan (approved by shareholders on 10 December 2015) made and announced on 29 January 2016, the percentage shareholding of Ted O'Neill, director of the company has reduced from 10.23% to 9.75%

Director	Holding of Shares (unchanged)	Notifiable percentage before award	Notifiable percentage following award
Ted O'Neill	2,920,000	10.23%	9.75%

For more information please contact:

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