

Norish plc (“Norish” or the “Company”)

6 June 2016

Director Purchase of Shares

The company has been notified that Kieran Mahon, a director of Norish plc, purchased 112,500 (one hundred and twelve thousand five hundred) shares on 3 June 2016 at STG0.35 each.

Following the purchase Mr Mahon is considered to have a notifiable interest as follows:

Prior Holding	Purchased 3 June 16	Purchase Joint Share Ownership Plan	Aggregate number of shares with beneficial interest	Notifiable Percentage
446,101	112,500	1,426,685	1,985,286	6.63%

Norish plc has 29,960,378 Ordinary Shares in issue.

Enquiries:

Norish

Aidan Hughes, Company Secretary Tel : + 44 1293 862 498