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Go to market news section



Highway Capital PLC - HWC Appointment of Broker and Director's Dealing
Released 14:30 19-Aug-2016

RNS Number : 7019H
Highway Capital PLC
19 August 2016

Appointment of Polish Broker and Director's Dealing

Notice of Annual General Meeting

19 August 2016

Highway Capital Plc is pleased to announce that Bank Zachodni WBK has become the first Polish based broker to allow local customers to deal directly in the company's shares. Dariusz Zych, a non-executive director of Highway, made the first symbolic purchase through BZ WBK, acquiring 10 shares in Highway at a price of 13p per share on 17 August and this represents his entire current interest in the company's ordinary shares.

In addition, Highway has posted to its shareholders notice of its annual general meeting to be held on 9 September 2016 at which resolutions will be proposed, inter alia, to reappoint the entire board of directors and refresh the company's ability to issue shares on a non pre-emptive basis.

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Appointment of Broker and Director's Dealing - RNS