

**James Latham plc**  
**("James Latham" or "the Company")**  
**PDMR Dealing**

The Company announces that, on 23 March 2023, the Trustees of the Company's CSOP scheme issued 560 ordinary shares of 25 pence each in the Company ("Ordinary Shares") to Andrew Wright, Managing Director, under the 2017 CSOP scheme at a price of 802.5p per share. Mr Wright's resultant beneficial shareholding in the Company is 31,866 Ordinary Shares, representing 0.16% of the Company's total voting rights.

For further information please visit [www.lathamtimber.co.uk](http://www.lathamtimber.co.uk) or contact:

**James Latham plc** Tel: 01442 849 100  
Nick Latham, Chairman  
David Dunmow, Finance Director

**SP Angel Corporate Finance LLP**  
Matthew Johnson / Charlie Bouverat (Corporate Finance) Tel: 0203 470 0470  
Abigail Wayne (Corporate Broking)

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Issue of Ordinary Shares:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	1. Andrew Wright
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	1. Managing 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	James Latham plc

b)	LEI	2138008M4LVEDHBPBU41
4	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	
a)	Description of the financial instrument, type of instrument   	

f)	Place of the transaction	Outside a trading venue
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