

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

**PDMR Dealings**

The Company announces that, on 31 August 2023, the Trustees of the Company's SIPS scheme allocated 2,952 ordinary shares of 25p each in the Company at a price of 1095p per share to certain PDMRs as detailed below.

PDMR	SIPS scheme allocation	Resultant Total Shareholding	Resultant Total Shareholding %
Nick Latham - Chairman	930	647,432	3.21%
David Dunmow - Finance Director	823	144,913	0.72%
Piers Latham - Executive Director	820	644,196	3.20%
Andrew Wright - Managing Director	379	32,245	0.16%

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 / Rob Rees (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 to PDMRs**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	1. Nick Latham 2. David Dunmow 3. Piers Latham 4. Andrew Wright
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	1. Chairman 2. Finance Director 3. Executive Director

		4. Managing Director										
b)	Initial notification /Amendment	Initial Notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
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  Identification code	Ordinary shares of 25p each  GB00B04NP100										
b)	Nature of the transaction	Issue of Ordinary Shares under the Company SIPS scheme										
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1. 1095.0 p</td><td>1. 930</td></tr><tr><td>2. 1095.0 p</td><td>2. 823</td></tr><tr><td>3. 1095.0 p</td><td>3. 820</td></tr><tr><td>4. 1095.0 p</td><td>4. 379</td></tr></table>	Price(s)	Volume(s)	1. 1095.0 p	1. 930	2. 1095.0 p	2. 823	3. 1095.0 p	3. 820	4. 1095.0 p	4. 379
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1. 1095.0 p	1. 930											
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3. 1095.0 p	3. 820											
4. 1095.0 p	4. 379											
d)	Aggregated information  - Aggregated volume  - Price	As above										

e)	Date of the transaction	31 August 2023
f)	Place of the transaction	Outside a trading venue

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