

James Latham plc
("James Latham" or "the Company")
PDMR Dealings

The Company announces that, on 3 September 2024, the Trustees of the Company's SIPS scheme allocated 5,900 ordinary shares of 25p each in the Company at a price of 1320p per share to certain PDMRs as detailed below.

PDMR	SIPS scheme allocation	Resultant Total Shareholding	Resultant Total Shareholding %
Nick Latham - Chairman	2,008	650,790	3.22%
David Dunmow - Finance Director	1,782	147,635	0.72%
Piers Latham - Executive Director	1,776	647,293	3.20%
Andrew Wright - Managing Director	334	28,185	0.14%

For further information please visit 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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	1. Nick Latham 2. David Dunmow 3. Piers Latham 4. Andrew Wright
2	Reason for the notification	
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 <	

f)	Place of the transaction	Outside a trading venue

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