

7 April 2025

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

**PDMR Acquisition of Shares**

James Halstead plc (AIM: JHD) announces that on 07 April 2025, Gordon Richard Oliver, an Executive Director, Chief Executive and PDMR of the Company, informed the Company that on the 7 April 2025; (1) Gordon Richard Oliver had purchased 2,650 ordinary shares of 5 pence each in the Company ("Ordinary Shares") into his personal ISA account; (2) Susan Podesta-Oliver (PCA to Gordon Richard Oliver) had purchased 5,550 ordinary shares of 5p each into her personal ISA account.

Following the above transaction, Gordon Richard Oliver's total beneficial interest in the Company is 463,770 Ordinary Shares of 5p each, representing approximately 0.11% of the Company's issued share capital.

The notification set out below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail.

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name  
(1) Mr Gordon Richard Oliver  
(2) Mrs Susan Podesta-Oliver

**2 Reason for the notification**

a) Position/status  
(1) Executive Director and Chief Executive  
(2) PCA to Gordon Richard Oliver  
b) Initial notification /Amendment  
Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name  
James Halstead plc  
b) LEI  
213800C8FFBYV06UL498

**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  
Ordinary Shares of 5p each  
Identification code  
GB00B0LS8535

b) Nature of the transaction  
(1) Purchase of 2,650 ordinary shares of 5p each by Gordon Richard Oliver  
(2) Purchase of 5,550 ordinary shares of 5p each by Susan Podesta-Oliver

c) Price(s) and volume(s)  
Prices per share  
Volume(s)  
1. £1.31835  
2,650  
2. £1.31835  
5,550

d) Aggregated information  
- Aggregated volume 8,200  
- Price £1.31835

e) Date of the transaction 7 April 2025

f) Place of the transaction London Stock Exchange - AIM

**For further information please contact:**

**James Halstead plc:**

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**Hudson Sandler:**

Nick Lyon / Nick Moore Telephone: 020 7796 4133

**Panmure Liberum (Nominated adviser & Joint broker):** Telephone: 020 7886 2500  
Edd Mansfield / Tom Scrivens

**Zeus (Joint Broker):**

Ben Thorne / Fraser Marshall Telephone: 020 3829 5000

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