

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:

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