

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

The Company announces that, on 4 September 2025, the Trustees of the Company's SIPS scheme allocated 2,838 ordinary shares of 25p each in the Company at a price of 1120p per share to certain PDMRs as detailed below.

PDMR	SIPS scheme allocation	Resultant Total Shareholding	Resultant Total Shareholding %
Nick Latham - Chairman	965	652,969	3.24%
David Dunmow - Finance Director	858	149,292	0.74%
Piers Latham - Executive Director	854	649,329	3.22%
Andrew Wright - Managing Director	161	28,391	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

a)	Position/status	<div>1. Chairman</div> <div>2. Finance Director</div> <div>3. Executive Director</div> <div>4. Managing Director</div>										
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)	<div>Description of the financial instrument, type of instrument</div> <div>Identification code</div>	<div>Ordinary shares of 25p each</div> <div>GB00B04NP100</div>										
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. 1120.0 p</td><td>1. 965</td></tr><tr><td>2. 1120.0 p</td><td>2. 858</td></tr><tr><td>3. 1120.0 p</td><td>3. 854</td></tr><tr><td>4. 1120.0 p</td><td>4. 161</td></tr></table>	Price(s)	Volume(s)	1. 1120.0 p	1. 965	2. 1120.0 p	2. 858	3. 1120.0 p	3. 854	4. 1120.0 p	4. 161
Price(s)	Volume(s)											
1. 1120.0 p	1. 965											
2. 1120.0 p	2. 858											
3. 1120.0 p	3. 854											
4. 1120.0 p	4. 161											
d)	Aggregated information											

	- Aggregated volume - Price	As above
e)	Date of the transaction	04 September 2025
f)	Place of the transaction	Outside a trading venue

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHLIMPTMTAMMTA