

**James Halstead plc**  
**Financial Calendar**

**2021**

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1 <sup>st</sup> February 2021	Half Year Trading Update for half-year ended 31 <sup>st</sup> December 2020
31 <sup>st</sup> March 2021	Announcement of Interim Results for half year ended 31 <sup>st</sup> December 2020
4 <sup>th</sup> August 2021	Trading Update Ahead of Results for year ended 30 <sup>th</sup> June 2021.
4 <sup>th</sup> October 2021	Preliminary Announcement of Audited Results for year ended 30 <sup>th</sup> June 2021
15 <sup>th</sup> October 2021	Posting of Annual Reports & Accounts and Notice of the 2021 AGM
18 <sup>th</sup> November 2021	Chairman's Statement to AGM and Posting of AGM Results.

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**2022**

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13 <sup>th</sup> January 2022	Record Date for Bonus Share Issue
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