



JAMES HALSTEAD PLC

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*James Halstead*TM

JAMES HALSTEAD plc

13th January 2022

James Halstead PLC (The "Company")

James Halsted plc (AIM: JHD) announces that, following shareholder approval at the AGM on 18 November 2021, it is expected that the issue of bonus shares will become effective at 8.00 a.m. on 14 January 2022.

Application has been made to the London Stock Exchange for the 208,372,026 Bonus Shares, which will rank pari passu with the existing ordinary shares, to be admitted to trading on AIM. It is expected that admission will become effective and that dealings in the Bonus Shares will commence at 8.00 a.m. on 14 January 2022.

For further information please contact:

James Halstead plc

David Fletcher, Company Secretary

Telephone 0161 767 2500

Hudson Sandler

Nick Lyon

Telephone: 020 7796 4133

Nick Moore

Panmure Gordon (Nominated adviser & broker)

Dominic Morley

Telephone: 020 7886 2500

WH Ireland (Joint Broker)

Ben Thorne

Telephone: 020 7220 1666