



*James Halstead*

JAMES HALSTEAD PLC

JAMES HALSTEAD PLC

Released 16:00:04 10 August 2022

RNS Number : 6093V

**James Halstead plc**  
("James Halstead" or the "Company")  
(AIM:JHD)

**PDMR Grant of Share Options**

James Halstead plc (AIM: JHD) announces that in accordance with the rules of the James Halstead Share Option Plan, the Remuneration Committee has granted 200,000 options to Persons Discharging Managerial Responsibilities ("PDMRs") as listed below.

<b>PDMR</b>	<b>Position</b>	<b>Number of Options granted</b>	<b>Exercise Price</b>	<b>Total No. of Options now held</b>	<b>Total No. of Options held as percentage of current issued share capital</b>
Mark Halstead	Group Chief Executive	100,000	206.00	337,802	0.08%
Gordon R Oliver	Group Finance Director	100,000	206.00	344,582	0.08%

The date of the grant is 10<sup>th</sup> August 2022, and the period of exercise is between the third and tenth anniversary from the date of the grant.

Following the grant of the Options the total number of ordinary shares in the Company under option is 2,008,164 representing 0.48% of the current issued share capital.

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

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

- a) Name
1. Mark Halstead
  2. Gordon Richard Oliver

**2 Reason for the notification**

- a) Position/status                      Classified as PDMRs of the Company
- b) Initial notification                      Initial Notification  
/Amendment

**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 Grant of Share Options
- c) Price(s) and volume(s)
- | Exercise Prices per share | Volume(s)  |
|---------------------------|------------|
| 1. 206.00p                | 1. 100,000 |
| 2. 206.00p                | 2. 100,000 |
- d) Aggregated information  
- Aggregated volume 200,000  
- Price 206.00p
- e) Date of the transaction 10<sup>th</sup> August 2022
- f) Place of the transaction London Stock Exchange – AIM

Name of authorised official of issuer responsible for making notification:

David Fletcher, Company Secretary to James Halstead plc