



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

RNS Number : 9943U
James Halstead PLC
Released 13:57:38 31 March 2023

31 March 2023

PDMR Acquisition of Shares

James Halstead plc (AIM: JHD) announces that on 31 March 2023, James Anthony Wild, a Non-Executive Director, Chairman and PDMR of the Company, informed the Company that on the 31 March 2023; (1) Jean Margaret Wild (PCA to James Anthony Wild) had sold 6,240 ordinary shares of 5 pence each in the Company ("Ordinary Shares"); (2) James Anthony Wild had purchased 6,240 Ordinary Shares into his SIPP.

Following the above transaction, James Anthony Wild's beneficial ownership remains unchanged.

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) Mrs Jean Margaret Wild
(2) Mr James Anthony Wild

2 Reason for the notification

- a) Position/status (1) PCA to James Anthony Wild
(2) Non-Executive Director and Chairman
- 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) Sale of 6,240 5p ordinary shares by Jean Margaret Wild (2) Purchase of 6,240 5p Ordinary shares into James Anthony Wild's SIPP.	
c) Price(s) and volume(s)	Prices per share	Volume(s)
	1. £1.83	6,240
	2. £1.83	6,240
d) Aggregated information	Prices per share	Volume(s)
- Aggregated volume	1. £11,419	6,240
- Price	2. £11,419	6,240
e) Date of the transaction	31 March 2023	
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