



James Halstead PLC (The "Company")

Posting of Annual Report & Accounts and Notice of AGM

James Halstead plc (AIM: JHD), a leading manufacturer and international distributor of commercial floor coverings, announces that its Annual Report and Accounts for the year ended 30 June 2023, as well as the notice of its 2023 Annual General Meeting ("AGM"), have today been posted to shareholders and made available for viewing on James Halstead's website at www.jameshalstead.com.

Printed copies of the 2023 Annual Reports & Accounts are available upon written application to: Company Secretary, James Halstead plc, Beechfield, Hollinhurst Road, Radcliffe, Manchester M26 1JN

The Company's AGM will be held in the Platinum Suite, Toughsheet Community Stadium, Burnden Way, Bolton BL6 6JW on 1 December 2023 at 12.00pm.

For further information please contact:

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