



[JAMES HALSTEAD PLC](#)

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

03 April 2024

PDMR Acquisition of Shares

James Halstead plc (AIM: JHD) announces that on 02 April 2024, James Anthony Wild, a Non-Executive Director, Chairman and PDMR of the Company, informed the Company that on the 27 March 2024; (1) Jean Margaret Wild (PCA to James Anthony Wild) had sold 3,160 ordinary shares of 5 pence each in the Company ("Ordinary Shares"); (2) James Anthony Wild had purchased 3,160 Ordinary Shares into his personal SIPP facility.

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 3,160 ordinary 5p shares by Jean Margaret Wild
 (2) Purchase of 3,160 ordinary 5p shares into James Anthony Wild's SIPP.
- c) Price(s) and volume(s) Prices per share Volume(s)
- | | | |
|--|-----------|-------|
| | 1. £2.025 | 3,160 |
| | 2. £2.025 | 3,160 |
- d) Aggregated information
- | | |
|---------------------|--------|
| - Aggregated volume | 3,160 |
| - Price | £2.025 |
- e) Date of the transaction 27 March 2024
- 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