

Fames Halitcad

JAMES HALSTEAD PLC

18 October 2024

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 2024, as well as the notice of its 2024 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 2024 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 6 December 2024 at 12.00pm.

For further information please contact:	
James Halstead plc: David Fletcher, Company Secretary	Telephone 0161 767 2500
Hudson Sandler: Nick Lyon / Nick Moore	Telephone: 020 7796 4133
Panmure Liberum (Nominated adviser & Joint broker): Ed Mansfield / Tom Scrivens	Telephone: 020 7886 2500
Zues (Joint Broker): Ben Thorne / Fraser Marshall	Telephone: 020 3829 5000