

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

27 January 2025

**PDMR Acquisition of Shares**

James Halstead plc (AIM: JHD) announces that on 24 January 2025, Michael James Halstead, a Non-Executive Director and PDMR of the Company, informed the Company that on the 24 January 2025; (1) Michael James Halstead had transferred 11,314 ordinary shares of 5 pence each in the Company ("Ordinary Shares") from his nominee account; (2) Katherine Clare Halstead (PCA to Michael James Halstead) received 11,314 Ordinary Shares into a personal ISA.

The information below is set out in accordance with the requirements of the Market Abuse Regulation (EU) 596/2014 (which forms part of UK domestic law pursuant to the European Union (Withdrawal) Act 2018, as amended), provides further details of the transaction EU Market Abuse Regulation, provides further detail on the transactions.

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

- a) Name (1) Mr Michael James Halstead  
(2) Ms Katherine Clare Halstead

**2 Reason for the notification**

- a) Position/status (1) Non-Executive Director.  
(2) PCA to Michael James Halstead
- 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) Transfer of 11,314 ordinary 5p shares from Michael James Halstead's nominee account  
(2) Receive 11,314 ordinary 5p shares into Katherine Clare Halstead's personal ISA
- c) Price(s) and volume(s)
- | Prices per share | Volume(s) |
|------------------|-----------|
| 1. £1.7575       | 11,314    |
| 2. £1.7575       | 11,314    |
- d) Aggregated information
- Aggregated volume 11,314
  - Price £1.7575
- e) Date of the transaction 24 January 2025
- f) Place of the transaction London Stock Exchange – AIM

**For further information please contact:**

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