

14 April 2025

**James Halstead plc**  
("James Halstead" or the "Company")

**PDMR Acquisition of Shares**

James Halstead plc (AIM: JHD) announces that on 14 April 2025, Russell Whiting, a Non-executive Director and PDMR of the Company, informed the Company that on the 11 April 2025, he had purchased 14,363 ordinary shares of 5 pence each in the Company ("Ordinary Shares") into his personal ISA account.

Following the above transaction, Russell Whiting's total beneficial interest in the Company is 14,363 Ordinary Shares of 5p each

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 Mr Russell Whiting

**2 Reason for the notification**

a) Position/status Non-executive Director

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 Purchase of 14,363 ordinary shares of 5p each by Russell Whiting

c)	Price(s) and volume(s)	Prices per share	Volume
		£1.3900	14,363
d)	Aggregated information		
	- Aggregated volume	14,363	
	- Price	£1.39000	
e)	Date of the transaction	11 April 2025	
f)	Place of the transaction	London Stock Exchange – AIM	

**For further information please contact:**

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