



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

07 April 2025

**PDMR Acquisition of Shares**

James Halstead plc (AIM: JHD) announces that on 07 April 2025, Gordon Richard Oliver, an Executive Director, Chief Executive and PDMR of the Company, informed the Company that on the 7 April 2025; (1) Gordon Richard Oliver had purchased 2,650 ordinary shares of 5 pence each in the Company ("Ordinary Shares") into his personal ISA account; (2) Susan Podesta-Oliver (PCA to Gordon Richard Oliver) had purchased 5,550 ordinary shares of 5p each into her personal ISA account.

Following the above transaction, Gordon Richard Oliver's total beneficial interest in the Company is 463,770 Ordinary Shares of 5p each, representing approximately 0.11% of the Company's issued share capital.

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) Mr Gordon Richard Oliver  
(2) Mrs Susan Podesta-Oliver

**2 Reason for the notification**

- a) Position/status (1) Executive Director and Chief Executive  
(2) PCA to Gordon Richard Oliver

- 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) Purchase of 2,650 ordinary shares of 5p each by Gordon Richard Oliver (2) Purchase of 5,550 ordinary shares of 5p each by Susan Podesta-Oliver	
c)	Price(s) and volume(s)	Prices per share	Volume(s)
		1. £1.31835	2,650
		2. £1.31835	5,550
d)	Aggregated information		
	- Aggregated volume	8,200	
	- Price	£1.31835	
e)	Date of the transaction	7 April 2025	
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