



James Halstead PLC - JHD Director/PDMR Shareholding
Released 07:00 19-Oct-2018

RNS Number : 5428E
James Halstead PLC
18 October 2018

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

PDMR Grant of Share Options

James Halstead plc (AIM: JHD) announces that in accordance with the rules of the James Halstead Share Option Plan, the Remuneration Committee has granted 120,000 options to Persons Discharging Managerial Responsibilities ("PDMRs") as listed below.

PDMR	Position	Number of Options granted	Exercise Price	Total No. of Options now held	Total No. of Options held as percentage of current issued share capital
Mark Halstead	Group Chief Executive	60,000	390.83	130,000	0.06%
Gordon R Oliver	Group Finance Director	60,000	390.83	130,000	0.06%

The date of the grant is 18 October 2018 and the period of exercise is between the third and tenth anniversary from the date of the grant.

Following the grant of the Options the total number of ordinary shares in the Company under option is 855,000 representing 0.41% of the current 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. Mark Halstead
 2. Gordon Richard Oliver

2 Reason for the notification

- a) Position/status Classified as PDMRs of the Company
- 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 Grant of Share Options
- c) Price(s) and volume(s) Exercise Prices per share Volume(s)
- | | | |
|--|------------|-----------|
| | 1. 390.83p | 1. 60,000 |
| | 2. 390.83p | 2. 60,000 |
- d) Aggregated information
- | | |
|---------------------|---------|
| - Aggregated volume | 120,000 |
| - Price | 390.83p |
- e) Date of the transaction 18 October 2018
- f) Place of the transaction London Stock Exchange – AIM

Name of authorised official of issuer responsible for making notification:

David Drillingcourt, Company Secretary to James Halstead plc