

23 October 2015

James Halstead plc (the “Company”)

Annual Financial Report

The Company announces that its Report & Accounts for the year ended 30 June 2015 have been published and distributed to shareholders.

The document, along with all documents relating to the Group’s Annual General Meeting, is available on the Company’s website, www.jameshalstead.com, and on written application to the Company Secretary at Beechfield, Hollinhurst Road, Radcliffe, Manchester M26 1JN.

The Group’s Annual General Meeting will be held at the Manchester Town Hall, Albert Square, Manchester, M60 2LA on 27th November 2015 at 12pm.

Enquiries:

James

David Drillingcourt, Company Secretary

Telephone: 0161 767 2500

Hudson Sandler:

Nick Lyon

Telephone: 020 7796 4133

Panmure Gordon (NOMAD & Joint Broker):

Ben Thorne

Andrew Potts

Telephone: 020 7886 2500

Arden Partners (Joint Broker):

Chris Hardie

Telephone: 020 7614 5900