

18 October 2019

James Halstead plc
Annual Reports and Accounts

James Halstead plc (the “Company”) announces that its Report & Accounts for the year ended 30 June 2019 have been published and distributed to shareholders.

The document, along with all documents relating to the Company’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 Company’s Annual General Meeting will be held at the Fusilier Museum, Moss Street, Bury BL9 0DF on 6 December 2019 at 12pm.

For further information please contact:

James Halstead plc

David Drillingcourt, Company Secretary
0161 767 2500

Hudson Sandler

Nick Lyon / Nick Moore
0207 7796 4133

Panmure Gordon (NOMAD & Joint Broker)

Dominic Morley
020 7886 2500

Arden Partners (Joint Broker)

Tom Price/Matthew Groves
020 7614 5900