



JAMES HALSTEAD PLC

Released 16:00:06 16 October 2020

RNS Number : 2456C

*James Halstead*TM

JAMES HALSTEAD plc

16 October 2020

James Halstead PLC (The "Company")

Posting of Annual Report & Accounts and Notice of AGM

James Halsted plc (AIM: JHD), a leading manufacturer and international distributor of commercial floor coverings, announces that its Annual Report and Accounts for the year ended 30 June 2020 as well as the notice of its 2020 Annual General Meeting ("AGM") will be made available today to shareholders.

The following documents have today been posted or otherwise made available to shareholders on James Halstead's website at www.jameshalsted.com:

- 2020 Annual Report and Accounts
- Notice of 2020 Annual General Meeting
- Summary of Proposed Amendments to the Rules of the James Halsted plc Share Option Plan

In light of the current circumstances in relation to COVID-19 and in accordance with government restrictions on public gatherings, the directors have made the difficult decision to conduct this year's AGM as a closed meeting with shareholders not being permitted to attend in person. As a result of this, the Company will facilitate a minimum quorum of shareholders to conduct the formal business of the AGM. The Company's primary concern at this time is the health and wellbeing of shareholders and colleagues.

Consequently, Shareholders are strongly encouraged to vote ahead of the meeting by appointing the Chairman to represent them as their proxy. Details of how to submit a proxy form are set out in the Notice of AGM. Shareholders are also invited to submit a question that they have on the business of the AGM by email to secretary@jameshalstead.plc.uk. Answers to common questions asked will be published in a Q&A document on the Company's website.

For further information please contact:

James Halstead plc

David Drillingcourt, Company Secretary

Telephone 0161 767 2500

Hudson Sandler

Nick Lyon

Nick Moore

Telephone: 020 7796 4133

Panmure Gordon (Nominated advisor & broker)

Dominic Morley

Telephone: 020 7886 2500

WH Ireland (Broker)

Ben Thorne

Chris Hardie

Telephone: 0207 220 1666