

James Halstead plc

Block Listing Returns

6th January 2014

Name of scheme:	James Halstead Group Share Option Plan (1998)
Period of return:	1 st July 2013 to 31 st December 2013
Number and class of shares originally admitted and the date of admission:	500,000 ordinary shares of 10p each on 14 th October 2003
Number and class of shares originally admitted and the date of admission:	1,000,000 ordinary shares of 5p each on 14 th January 2011
Number and class of shares originally admitted and the date of admission:	2,000,000 ordinary shares of 5p each on 11 th January 2013
Number and class of shares not issued under the scheme at the end of the last period (adjusted for conversion into ordinary shares of 5p each ("Ordinary Shares"), plus the bonus issues on 14 th January 2011 and 11 th January 2013 of one Ordinary Share for every existing Ordinary Share):	2,363,502 ordinary shares of 5p each
Number of shares issued / allotted under scheme during the period:	428,820 ordinary shares of 5p each
Balance under scheme not yet issued / allotted at end of the period:	1,934,682 ordinary shares of 5p each
Total number of shares in issue at the end of the period:	207,125,008 ordinary shares of 5p each

Enquiries:

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