



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

10 May 2018

PDMR Acquisition of Shares

James Halstead plc (AIM: JHD) announces that on 9 May 2018 Michael James Halstead, a Non-Executive and PDMR of the Company, informed the Company that he became the beneficial owner of 795,788 ordinary shares of 5 pence each ("Ordinary Shares") following a transfer made by the executors of the estate of his late father, Arthur Halstead.

Following the above transfer, Michael James Halstead is now the beneficial owner of 797,788 Ordinary Shares in the Company.

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 Mr Michael James Halstead

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 Transfer from the estate of Mr Arthur Halstead (deceased)

c) Price(s) and volume(s)	Prices per share Nil pence	Volume(s) 795,788
d) Aggregated information		
- Aggregated volume	795,788	
- Price	Nil pence	
e) Date of the transaction	9 May 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