

17th July 2014

James Halstead plc (“James Halstead” or the “Company”)

Directors exercise of share options

The Company announces that 120,000 new ordinary James Halstead shares of 5p each (“Ordinary Shares”) have been issued pursuant to the exercise of share options on 17 July 2014.

Geoffrey Halstead, the Company’s Chairman, exercised options over 120,000 Ordinary Shares at a price of 64.0625 pence per Ordinary Share.

Following the exercise of the options, Geoffrey Halstead has retained ownership of the newly issue Ordinary Shares.

Enquiries:

James Halstead plc
D W Drillingcourt
Group Company Secretary

0161 767 2500

Altium
Ben Thorne
Paul Chamberlain

0207 484 4040