

21st July 2014

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

Directors’ shareholdings

In accordance with the rules of the James Halstead Share Option Plan, the Remuneration Committee has awarded certain Directors of the Company options over 5p ordinary shares (“Ordinary Shares”) as detailed below:

| Director         | Options granted        |
|------------------|------------------------|
| Mr Mark Halstead | 20,000 Ordinary Shares |
| Mr Gordon Oliver | 20,000 Ordinary Shares |

The date of the grant is 21<sup>st</sup> July 2014, the exercise price is 270.29p and the period of exercise is between the third and tenth anniversary from the date of the grant.

Enquiries:

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