



Notification and public disclosure of transactions by Directors/persons discharging managerial responsibilities ("PDMR") and persons closely associated with them ("PCA")

On 28 January 2019, the Company was notified by Gordon Richard Oliver, Group Finance Director, that on 28 January 2019: (1) Susan Podesta-Oliver (PCA to Gordon Richard Oliver) had sold 8,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares"); (2) Gordon Richard Oliver had purchased 4,000 Ordinary shares into his ISA; (3) Susan Podesta-Oliver had purchased 4,000 Ordinary Shares into her ISA.

Following the above transaction Gordon Richard Oliver's beneficial ownership remains unchanged.

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
1. Susan Podesta-Oliver
 2. Gordon Richard Oliver
 3. Susan Podesta-Oliver

2 Reason for the notification

- a) Position/status
1. PCA to Gordon Richard Oliver
 2. Group Finance Director/PDMR
 3. PCA to Gordon Richard Oliver

- 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 (1) Sales of 8,000 Ordinary Shares by Susan Podesta-Oliver; (2) Purchase of 4,000 Ordinary Shares into Gordon Richard Oliver's ISA; (3) Purchase of 4,000 Ordinary Shares into Susan Podesta-Oliver's ISA.
- c) Price(s) and volume(s)
- | | Prices per share | Volume(s) |
|----|------------------|-----------|
| 1. | £4.55 | 8,000 |
| 2. | £4.55 | 4,000 |
| 3. | £4.55 | 4,000 |
- d) Aggregated information
- | | Prices per share | Volume(s) |
|---------------------|------------------|-----------|
| - Aggregated volume | | |
| - Price | | |
| 1. | £36,400 | 8,000 |
| 2. | £18,200 | 4,000 |
| 3. | £18,200 | 4,000 |
- e) Date of the transaction 28 January 2019
- 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