

James Halstead plc

Block Listing Returns

6<sup>th</sup> January 2015

Name of scheme:	James Halstead Group Share Option Plan (1998)
Period of return:	1 <sup>st</sup> July 2014 to 31 <sup>st</sup> December 2014
Number and class of shares originally admitted and the date of admission:	500,000 ordinary shares of 10p each on 14 <sup>th</sup> October 2003
Number and class of shares originally admitted and the date of admission:	1,000,000 ordinary shares of 5p each on 14 <sup>th</sup> January 2011
Number and class of shares originally admitted and the date of admission:	2,000,000 ordinary shares of 5p each on 11 <sup>th</sup> 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 <sup>th</sup> January 2011 and 11 <sup>th</sup> January 2013 of one Ordinary Share for every existing Ordinary Share):	1,861,682 ordinary shares of 5p each
Number of shares issued / allotted under scheme during the period:	202,000 ordinary shares of 5p each
Balance under scheme not yet issued / allotted at end of the period:	1,659,682 ordinary shares of 5p each
Total number of shares in issue at the end of the period:	207,265,008 ordinary shares of 5p each

Enquiries:

James Halstead plc  
David Drillingcourt – Group Company Secretary  
Tel: 0161 767 2500