

5th April 2017

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

Directors exercise of share options

The Company announces that 160,000 new ordinary James Halstead shares of 5p each (“Ordinary Shares”) have been issued pursuant to the exercise of share options on 5<sup>th</sup> April 2017.

Geoffrey Halstead, the Company’s Chairman, exercised options over 160,000 Ordinary Shares at a price of 144.7125 pence per Ordinary Share.

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

Enquiries:

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