

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Mark Halstead	
2	Reason for the notification		
a)	Position/status	Group CEO	
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		
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	JHD	
b)	Nature of the transaction	Exercise of Share Options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1.447125	10,000
d)	Aggregated information - Aggregated volume - Price	n/a – single transaction	
e)	Date of the transaction	12 th May 2017	
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