



**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      Grant of Share Options
- c) Price(s) and volume(s)      Exercise Prices per share      Volume(s)
- |  |           |           |
|--|-----------|-----------|
|  | 1. 476.5p | 1. 50,000 |
|  | 2. 476.5p | 2. 50,000 |
- d) Aggregated information
- |                     |         |
|---------------------|---------|
| - Aggregated volume | 100,000 |
| - Price             | 476.5p  |
- e) Date of the transaction      12 June 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