



**Norman Hay plc**

**(“Norman Hay” or the “Company” or the “Group”)**

Wednesday 21<sup>st</sup> October 2015

**Dividend Declaration**

The Board of Norman Hay plc, the global chemicals, sealants, surface coatings and engineering group, are pleased to declare an interim dividend.

Shareholders on the register as of 12 October 2015 (the record date) will receive 2.9p (two point nine pence) per ordinary share to be paid on 12 November 2015.

Accordingly, the ordinary shares became ex-dividend on 11 October 2015.