

Norman Hay plc Final Dividend Payment

Norman Hay plc (the "Company") Final Dividend Payment

16 July 2018

Norman Hay plc is pleased to announce that it will pay a final dividend payment of 3.2p per ordinary share of 10p each in the Company ("Ordinary Shares") for the year ending 31 December 2017.

The dividend will be paid on 16 July 2018 to all ordinary shareholders on the register at the close of business on 14 June 2018 when the Ordinary Shares were marked exdividend.

Peter L Hay Chairman

