

Norman Hay plc Interim Dividend Payment

9 November 2018

Norman Hay plc is pleased to announce that it will pay an interim dividend payment of 2.9p per ordinary share of 10p each in the Company ("Ordinary Shares") for the year ending 31 December 2018.

The dividend will be paid on Friday 23 November 2018 to all ordinary shareholders on the register at the close of business on Thursday 8 November 2018 when the Ordinary Shares were marked ex-dividend.

Peter L Hay Chairman

