

Morses Club PLC Information for Shareholders

Financial Calendar 2019 – 2020

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|--------------|------------------------------------|
| 25 June 2019 | Annual General Meeting |
| 28 June 2019 | Ex-dividend date |
| 26 July 2019 | Final dividend paid |
| October 2019 | Half year results announced |
| January 2020 | Interim dividend payable |
| May 2020 | 2019/20 year end results announced |

Company Information

Registered Office and Website

Kingston House
Centre 27 Business Park
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Birstall
Batley
West Yorkshire
WF17 9TD

Website: www.morsesclubplc.com

Email: investors@morsesclubplc.com

Company Registration Number

06793980

Independent Auditor

Deloitte LLP
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Nominated Adviser

Panmure Gordon (UK) Limited
One New Change
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EC4M 9AF

Brokers

Panmure Gordon (UK) Limited
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finnCap Limited
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Solicitor

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(International) LLP
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Financial Communications

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Registrar

Link Asset Services
34 Beckenham Road
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