

Morses Club PLC

Information for Shareholders

Financial Calendar 2021

22 June 2021	Annual General Meeting
2 July 2021	FY21 ex-dividend date
30 July 2021	FY21 final dividend paid
October 2021	FY22 half-year results announced

Company Information

Registered Office and Website

Building 1
The Phoenix Centre
1 Colliers Way
Nottingham
NG8 6AT

Website: www.morsesclubplc.com
Email: investors@morsesclubplc.com

Company Registration Number

06793980

Independent Auditor

Deloitte LLP
Four Brindley Place
Birmingham
B1 2HZ

Nominated Adviser

Peel Hunt LLP
Moor House
120 London Wall
London
EC2Y 5ET

Broker

Peel Hunt LLP
Moor House
120 London Wall
London
EC2Y 5ET

Solicitor

Eversheds Sutherland
(International) LLP
Bridgewater Place
Water Lane
Leeds
LS11 5DR

Financial Communications

Camarco Limited
107 Cheapside
London
EC2V 6DN

Registrar

Link Asset Services
34 Beckenham Road
Beckenham
Kent
BR3 4TU