

H&T Group plc

Correction to Ex-Dividend and Record Date

On 9 August 2021, H&T Group plc announced its interim results for the six months ended 30 June 2021.

The announcement contained incorrect dates for the ex-dividend and record date for the declared interim dividend of 4.0p. The dividend will be paid on 1 October 2021 to shareholders on the share register at the close of business on Friday 3 September 2021, and not Sunday 5 September 2021 as previously announced. The ex-dividend date will be Thursday 2 September 2021, and not Friday 3 September 2021 as previously announced.

All other details set out in the announcement were correct and remain unchanged.

**Enquiries:
H&T Group plc**

Tel: 0870 9022 600
Chris Gillespie, chief executive
c.gillespie@handt.co.uk

Numis Securities (broker and nominated adviser)

Tel: 020 7260 1000
Luke Bordewich, nominated adviser

Haggie Partners (financial public relations)

Office: Tel: 020 7562 4444 (messaging service)
Damian Beeley: Mob: 07950 481795
Ben Abbotts: Mob: 07973 353241