

27 April 2020

**HOLDERS TECHNOLOGY plc**  
**(“Holders Technology” or the “Company”)**

**Dividend Update**

Holders Technology, announces that, following the update announced on 7 April 2020, the Board has taken the decision to recommend a reduced final dividend of 0.25p per share compared to the original intention to recommend a final dividend of 0.75p share as announced in conjunction with the final results on 16 March 2020. The Board considers this a prudent decision given the current uncertainty caused as a result of the COVID-19 pandemic.

The dividend payment will now be made on 23 June 2020 to shareholders on the register on 5 June 2020.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

For further information, contact:

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