

13 January 2022

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

**Special Dividend**

Holders Technology announces that, following the Completion of the Asset Disposal announced on 22 October 2021, the Board has taken the decision to pay a Special Dividend of 2.0p per ordinary share. This Special Dividend is in addition to the Final Dividend for the results for the year ended 30 November 2021. Further details of the Final Dividend amount will be announced with the Final Results.

The Special Dividend payment will be paid on 28 January 2022 to shareholders on the register on 21 January 2022.

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ('MAR') which has been incorporated into UK law by the European Union (Withdrawal) Act 2018.*

For further information, contact:

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