

## 1pm plc (the "Group" or the "Company")

## **Dividend Dates**

As announced on 12 September 2017, the Company intends to pay a final dividend of 0.5p per ordinary share subject to shareholder approval at the AGM to be held on Monday 9 October 2017. The proposed final dividend will be payable on 16 October 2017 to shareholders on the register at close of business on the record date of 22 September 2017.

## For further information, please contact:

1pm plc

Ian Smith, Chief Executive Officer01225 474230James Roberts, Chief Financial Officer01225 474230

Cenkos (NOMAD)

Max Hartley (NOMAD), Julian Morse (Sales) 0207 397 8900

 Walbrook PR
 0117 985 8989

 Paul Vann
 07768 807631

 paul.vann@walbrookpr.com