

LEI: 213800ZHXS8G27RM1D97

THIS ANNOUNCEMENT RELATES TO THE DISCLOSURE OF INFORMATION THAT QUALIFIED OR MAY HAVE QUALIFIED AS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION (EU) 596/2014 AS IT FORMS PART OF UK DOMESTIC LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018.

23 May 2023

Titon Holdings Plc

Dividend Timetable

Titon Holdings Plc ("Titon", the "Group" or the "Company"), a leading international manufacturer and supplier of ventilation systems and window and door hardware announces an amendment to the interim dividend timetable announced in its unaudited interim results on 19 May 2023.

The revised dividend timetable is as follows:

Ex-dividend date 1 June 2023

Record date 2 June 2023

Payment date 7 July 2023

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