



Norman Hay plc Final Dividend Payment

Norman Hay plc (the "Company") Final Dividend Payment

19 July 2017

Norman Hay plc is pleased to announce that it will pay a final dividend payment of 3.2p per ordinary share of 10p each in the Company ("Ordinary Shares") for the year ending 31 December 2016.

The dividend will be paid on 19 July 2017 to all ordinary shareholders on the register at the close of business on 19 June 2017 when the Ordinary Shares were marked ex-dividend.

A handwritten signature in black ink, appearing to read 'Peter L Hay', with a small flourish at the end.

Peter L Hay
Chairman

