

8 April 2024

Adsure Services PLC

First Dividend Announcement

Adsure Services PLC (“**Adsure**” or the “**Group**”), a specialist business assurance provider, is pleased to announce the first interim dividend for the year ended 31 March 2024 of £0.0049 per Ordinary Share. There are currently 10,582,440 Ordinary Shares in issue and therefore the dividend will total £51,853.96.

The dividend will be paid on or around 26 April 2024 to all shareholders on the register as at 19 April 2024. Ex-dividend date is 18 April 2024. Payment of this dividend is the first dividend payment since listing on Aquis Stock Exchange Growth Market on 30 October 2023.

The directors are pleased to be able to issue this dividend based on the continuation of strong trading post the interim results and prospects for the Company's future are positive.

Adsure Services PLC

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