

Octagonal PLC
Dividend Declaration

RNS Number : 7005V
Octagonal PLC
07 November 2017

For immediate release

7 November 2017

Octagonal plc

("Octagonal" or the "Company")

Declaration of maiden dividend

Octagonal Plc (LSE: OCT), the AIM traded financial services group, is pleased to announce that, following the 31 October 2017 announcement, the Company has declared and will pay a dividend of 0.1pence per ordinary share as per the timetable below.

- Ex-Dividend Date: 30 November 2017
- Record Date: 1 December 2017
- Payment Date: 15 December 2017

John Gunn Chairman and CEO comments:

"We are pleased to make this announcement in relation to our first maiden dividend. The Board intends to have a progressive dividend policy in the future, taking into consideration earnings and capital requirements of the Group's businesses"

This announcement contains inside information.

For further information please visit www.octagonalplc.com or contact:

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