

9 December 2020

Octagonal plc
(“Octagonal” or the “Company”)
**Update for Octagonal Plc audited Accounts and
Interim Dividends**

Further to the announcement made on 11 November 2020, the Group had applied for, and had been granted by AIM Regulation, a three-month extension to the timeline for publishing its audited accounts for the year ended 31 March 2020 ("2020 Accounts"), which are now expected to be published before the end of December 2020. The Company is pleased to announce that on the publication of the accounts, the company will announce a dividend of 0.1 pence per ordinary share and a timetable on the payment of the dividend.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

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