



NOTIFICATION ON THE LISTING OF SHARES

Date : 14th March 2019

HEMAS HOLDINGS PLC ("THE COMPANY") – SCRIP DIVIDEND

Please note that 21,090,833 ordinary voting shares in the proportion of 1: 27.2607815916991 of the Company will be listed with effect from 15th March 2019, pursuant to a Scrip Dividend.

Yours faithfully,

Vinduni Dullewe (Mrs.)
Head of Listing

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As circulate
14/03