

**Spectra Systems Corporation**

("Spectra" or the "Company")

**Dividend record date**

In the announcement of the audited results of Spectra for the year ended 31 December 2022, it was stated that "The Board therefore intends to pay an annual dividend of US\$0.115 per share on or about June 23, 2023 to shareholders of record as of June 5, 2023." The latter date should have been June 2, 2023.

Hence the above statement should have read "The Board therefore intends to pay an annual dividend of US\$0.115 per share on or about June 23, 2023 to shareholders of record as of June 2, 2023."

Enquiries:

**Spectra Systems Corporation**  
Dr. Nabil Lawandy, Chief Executive Officer

Tel: +1 (0)401 274 4700

**WH Ireland Limited (Nominated Adviser and Broker)**  
Chris Fielding (Deputy Head, Corporate Finance)

Tel: +44 (0)207 220 1650

**Allenby Capital Limited (Joint Broker)**  
Nick Naylor/James Reeve (Corporate Finance)  
Amrit Nahal (Sales and Corporate Broking)

Tel: +44 (0)20 3328 5665

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DIVFFLFLXXLZBBZ