

22 March 2023

Restore plc
("Restore" or the "Group" or "Company")

Dividend Dates

Following the announcement of results for the year ended 31 December 2022 made on 16 March 2023 and the proposed final dividend of 4.8 pence, Restore (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, is pleased to confirm that this dividend will be paid on 7 July 2023 to shareholders on the register at close of business on 9 June 2023 subject to shareholder approval at the forthcoming AGM on 16 May 2023.

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