

3rd April 2023

THE MISSION GROUP plc

("MISSION", "the Group")

Dividend Timetable

The **MISSION** Group plc (AIM: TMG), creator of **Work That Counts**TM, comprising a group of digital marketing and communications Agencies delivering real, sustainable growth for its Clients, announced on 28 March 2023 the Board's proposal to pay a final dividend totalling 1.67p per share in respect of the year ended 31 December 2022.

This will be presented to shareholders for approval at the Annual General Meeting of the Company to be held on 20 June 2023.

If approved, the dividend will be paid on 28 July 2023 to shareholders on the register of members on 14 July 2023; the ex-dividend date will be 13 July 2023.

ENQUIRIES:

James Clifton, Chief Executive Officer

Giles Lee, Chief Financial Officer

The **MISSION** Group plc

020 7462 1415

Mark Percy / James Thomas / Fiona Conroy

020 7408 4090

Shore Capital (Nomad and Broker)

Kate Hoare / Alexander Clelland / India Spencer

HOUSTON (Financial PR and Investor Relations)

0204 529 0549

NOTES TO EDITORS

MISSION is a group of digital marketing and communications Agencies. Employing 1,100 people across 28 locations and three continents, the Group successfully combines its diverse expertise to produce **Work That Counts**TM for our Clients, whatever their ambitions. Creating real standout, sharing real innovation and delivering real business growth for some of the world's biggest brands. www.themission.co.uk

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