

5 May 2023

Majedie Investments PLC

INTERIM DIVIDEND

As agreed at the General Meeting on 25 January 2023 quarterly dividends will be paid at the end of each financial quarter (31 December, 31 March, 30 June and 31 September) at 0.75% of the NAV at the financial quarter end.

The Board of Majedie Investments PLC has declared an interim dividend for the year ending 30 September 2023 of 1.8 pence per ordinary share, to be paid on 2 June 2023 to those shareholders registered at the close of business on 19 May 2023.

The shares will go ex-dividend on 18 May 2023.

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Company Secretary
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