

23 May 2023

LMS CAPITAL PLC ("the Company")

Final Dividend for the year ended 31 December 2022

Following approval by the shareholders at the AGM held on 17 May, the Company is pleased to announce a final dividend for the year ended 31 December 2022. The dividend of 0.625 pence per share will be paid on 23 June 2023 (the "dividend payment date") to the Company's shareholders whose name is entered in its register of members as of 26 May 2023 (the "dividend record date"), (with an ex-dividend date of 25 May 2023).

LMS Capital PLC
Nick Friedlos, Managing Director

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