

CELTIC PLC

Dividend Timetable

The timetable for the fixed dividend on Celtic plc's Convertible Cumulative Preference Shares of 60p each ("**CCP Shares**") for the financial year ended 30 June 2023 is as follows:

Ex-Dividend Date:	27 July 2023
Record Date	28 July 2023
Scrip Scheme Mandate - Last Date for Return	09 August 2023
Payment Date:	31 August 2023

Holders of CCP Shares are entitled to participate in the Company's Scrip Dividend Reinvestment Scheme, subject to the Terms and Conditions of the Scheme. Under the Scheme, new Ordinary Shares of 1p each are issued fully paid instead of cash. The **closing date** for receipt by the Company's Registrars of valid Scrip Scheme mandate forms relating to the 2023 dividend payment is **09 August 2023**.

Copies of the mandate form and the Terms and Conditions of the Scheme can be obtained from the Company's Registrars; Computershare Investor Services PLC ("Computershare"), The Pavilions, Bridgwater Road, Bristol BS99 6ZZ, by telephoning 0370 702 0192, or by contacting Computershare through their website at www.computershare.co.uk.

Enquiries:

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