

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

DIVIDEND TIMETABLE

The Company confirms the following timetable for the forthcoming proposed dividend of 2.27p per share for the year to 31 July 2023:

Ex-Dividend Date	21 December 2023
Record Date	22 December 2023
Posting of Dividend Confirmations	26 January 2024
Payment Date	29 January 2024

The proposed dividend is subject to approval by the shareholders at the Company's forthcoming Annual General Meeting to be held on 18 January 2024.

Patricia Sweeney
Company Secretary
17 November 2023

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