

28 November 2023

**TREATT PLC**  
**("Treatt" or "the Group")**

**2023 Final Dividend**

The Company today proposed a final dividend in respect of 2023 of 5.46 pence per ordinary share. If approved by shareholders at the Annual General Meeting the final dividend will be payable on 14 March 2024 to all shareholders on the register at the close of business on 2 February 2024.

The dividend timetable is below:

<b>Ex-dividend date</b>	Thursday 1 February 2024
<b>Record date</b>	Friday 2 February 2024
<b>Dividend payment date</b>	Thursday 14 March 2024

For further information please contact:

**Treatt plc**  
Vanessa Myatt  
Deputy Company Secretary

01284 702500

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