

15 January 2024

Knights Group Holdings plc

("Knights", the "Company" or the "Group")

Dividend Re-investment Plan

With effect from the Company's half year dividend, which will be paid on 15 March 2024 to shareholders on the register on 16 February 2024, the Company will be introducing the option for shareholders to invest their dividend in a Dividend Reinvestment Plan ("DRIP"). Participation in the DRIP is optional and will not affect shareholders' cash dividends unless they elect to participate in the DRIP.

Shareholders will have the option to elect for their cash dividend payment to be automatically reinvested through the purchase of additional ordinary shares in the Company.

Shareholders wishing to receive their dividends via the DRIP should complete the online DRIP election form, which can be accessed at www.investorcentre.co.uk, or if a CREST Member, shareholders can submit their election using the CREST system before 23 February 2024.

Ends

Enquiries

Knights	
David Beech, CEO	via MHP Communications
Numis (Nominated Adviser and Broker)	
Stuart Skinner, Kevin Cruickshank	+44 20 7260 1000
MHP Communications (Media enquiries)	
Katie Hunt, Eleni Menikou	+44 20 3128 8794 knights@mhpgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCBRGDBXGBDGSU