

27 September 2024

**Litigation Capital Management Limited**  
("LCM" or the "Company")

**Dividend currency entitlement**

Litigation Capital Management Limited (AIM:LIT) would like to issue an update regarding the 1.25 pence per ordinary share dividend declared on 17 September 2024, to be paid on 25 October 2024.

The dividend has been declared by the Company in GBP. Shareholders on the UK Share Register may choose to receive their entitlement to the dividend in cash in either GBP or AUD. Shareholders on the UK Share Register who do not make a valid AUD currency election will receive any entitlement to the cash dividend in GBP. Shareholders on the Australia Share Register will receive any entitlement to the cash dividend in AUD.

Shareholders on the UK Share Register should download the paper AUD currency election form from the company website <https://lcmfinance.com/investors/shareholder-centre/shareholder-forms/> if they wish to receive the dividend in AUD. This should be returned to the Company's registrar Link Group by the election deadline 4 October 2024. Electronic scans of this form can be sent to [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk).

If you previously submitted an election form for AUD you do not need to submit a new election for this payment.

**Enquiries**

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**NOTES TO EDITORS**

Litigation Capital Management (LCM) is an alternative asset manager specialising in disputes financing solutions internationally, which operates two business models. The first is direct investments made from LCM's permanent balance sheet capital and the second is third party fund management. Under those two business models, LCM currently pursues three investment strategies: Single-case funding, Portfolio funding and Acquisitions of claims. LCM generates its revenue from both its direct investments and also performance fees through asset management.

LCM has an unparalleled track record driven by disciplined project selection and robust risk management.

Currently headquartered in Sydney, with offices in London, Singapore, Brisbane and Melbourne, LCM listed on AIM in December 2018, trading under the ticker LIT.

[www.lcmfinance.com](http://www.lcmfinance.com)

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