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Costain Group PLC
16 October 2024

2024 Interim Dividend - Scrip Alternative

Costain Group PLC ('the Company') announces that, following approval by shareholders at the Company's 2022 Annual General Meeting of the renewal of the scrip dividend scheme, elections have been made by shareholders to receive 19,008 ordinary shares of 1p each in the Company ("Shares") in lieu of cash in respect of their interim dividend for the year ending 31 December 2024, which is to be paid on Friday 18 October 2024.

Application has therefore been made for the admission of 19,008 new Shares to the Official List of the UK Listing Authority and to trading on the London Stock Exchange's market for listed securities. The new Shares will rank pari passu with the Company's existing issued Shares and dealings are expected to commence on Friday 18 October 2024.

The mandate form and the scrip dividend booklet containing the terms of the Company's scrip dividend scheme are set out on the Company's website at: [Dividend \(Scrip\) | Costain](#)

Copies of the above forms have also been submitted to the National Storage Mechanism and are available for inspection at [National Storage Mechanism | FCA](#).

Enquiries

Investors and analysts
Paul Sharma, Costain

paul.sharma@costain.com
+44 (0) 7867 501188

Financial media - Headland
Andy Rivett-Carnac
Charlie Twigg

costain@headlandconsultancy.com
+44 (0) 7968 997 365
+44 (0) 7946 494 568

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