

4 November 2024

Bytes Technology Group plc
(‘the Company’)

Notice of dividend currency exchange rate

Shareholders on the South African register of the Company are referred to the announcement released on 15 October 2024, with regard to the results for the six months ended 31 August 2024 and dividend declaration, confirming that the Board had declared an interim dividend from retained earnings of 3.1 pence per ordinary share for the six months ended 31 August 2024.

The interim dividend will be paid on Friday, 22 November 2024 to all ordinary shareholders who are on the register of members at the close of business on the record date of Friday, 8 November 2024.

Shareholders on the South African register will be paid the ZAR cash equivalent of 70.45271 cents per share (56.36217 cents per share net of dividend withholding tax). A dividend withholding tax of 20% will be applicable to all shareholders on the South African register who are not exempt therefrom. The ZAR cash equivalent has been calculated using the following exchange rate: GBP1: ZAR22.72668 being the GBP/ZAR exchange rate on Monday, 4 November 2024 at 09:00 (GMT).

Enquiries

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The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

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