

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

DIVIDEND TIMETABLE

The Company confirms the following timetable for the forthcoming proposed dividend of 2.27p per share for the year to 31 July 2024:

Ex-Dividend Date 19 December 2024

Record Date 20 December 2024

Posting of Dividend Confirmations 24 January 2025

Payment Date 27 January 2025

The proposed dividend is subject to approval by the shareholders at the Company's forthcoming Annual General Meeting to be held on 16 January 2025.

Patricia Sweeney
Company Secretary
19 November 2024

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