RNS Number : 3523Z Kitwave Group PLC 05 March 2025

05 March 2025

## Kitwave Group plc

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

## **Dividend Timetable**

Kitwave Group plc (AIM: KITW), the delivered wholesale business, announced on 4 March 2025 the Board's proposal to pay a final dividend totalling 7.45 pence per ordinary share in respect of the twelve months ended 31 October 2024. If approved, this will result in a total dividend for the year of 11.30 pence per ordinary share.

This will be presented to shareholders for approval at the Annual General Meeting of the Company to be held on 28 March 2025.

The dividend will be paid on 25 April 2025 to shareholders on the register of members as at close on 14 March 2025, the ex-dividend date will be 13 March 2025.

	- Ends -
For further information please contact:	
<b>Kitwave Group plc</b> Ben Maxted, Chief Executive Officer	Tel: +44 (0) 191 259 2277
David Brind, Chief Financial Officer <u>www.kitwave.co.uk</u>	
Canaccord Genuity Limited	Tel: +44 (0) 20 7523 8150
(Nominated Adviser and Sole Broker)	
Bobbie Hilliam	
Elizabeth Halley-Stott	
Yellow Jersey PR	Tel: +44 (0) 20 3004 9512
(Financial media and PR)	
Charles Goodwin	
Shivantha Thambirajah	
Bessie Elliot	
kitwave@yellowjerseypr.com	

## **Company Overview**

Founded in 1987, following the acquisition of a single-site confectionery wholesale business based in North Shields, United Kingdom, Kitwave is a delivered wholesale business, specialising in selling and delivering impulse products, frozen, chilled and fresh foods, alcohol, groceries and tobacco to approximately 46,000, mainly independent, customers.

With a network of 37 depots, Kitwave is able to support delivery throughout the UK to a diverse customer base, which includes independent convenience retailers, leisure outlets, vending machine operators, foodservice providers and other wholesalers, as well as leading national retailers.

The Group's growth to date has been achieved both organically and through a strategy of acquiring smaller, predominantly family-owned, complementary businesses in the fragmented UK grocery and foodservice wholesale market.

Kitwave Group plc (AIM: KITW) was admitted to trading on AIM of the London Stock Exchange on 24 May 2021.

For further information, please visit: www.kitwave.co.uk.

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@lseg.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 <u>Privacy Policy</u>.

END

DIVDZLFBEXLZBBD