

11 September 2025

**Lords Group Trading plc**  
('Lords', the 'Company' or the 'Group')

**Interim Dividend Timetable**

Lords (AIM:LORD), a leading distributor of building materials in the UK, today announced its unaudited Interim Results for the six months ended 30 June 2025 ('H1 2025' or the 'Period'), in which the Board confirmed that it is recommending an interim dividend of 0.32 pence per ordinary share (the 'Interim Dividend'). The Company wishes to clarify the timetable in respect of the payment of the Interim Dividend.

The Interim Dividend will be paid on 10 October 2025 to shareholders on the register at the close of business on 19 September 2025. The Company's ordinary shares will therefore be marked ex-dividend on 18 September 2025.

**FOR FURTHER ENQUIRIES:**

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**Notes to editors:**

Lords is a specialist distributor of building, plumbing, heating and DIY goods. The Group principally sells to local tradesmen, small to medium sized plumbing and heating merchants, construction companies and retails directly to the general public. The Group operates through the following three divisions:

- **Merchandising:** supplies building materials and DIY goods through its network of merchant businesses and online platform capabilities. It operates both in the 'light side' (Building Materials and Timber) and 'heavy side' (Civils and Landscaping), through 32 locations in the UK.
- **Plumbing and Heating:** a specialist distributor in the UK of plumbing and heating products to a UK network of independent merchants, installers and the general public. The division offers its customers an attractive proposition through a multi-channel offering, operating in 16 locations enabling nationwide next-day delivery service.

**Digital:** CMO Superstores provides an online route to market from nine specialist websites for construction and plumbing & heating customers.

Lords was established 40 years ago as a family business with its first retail unit in Gerrards Cross, Buckinghamshire. Since then, the Group has grown to a business operating from 48 sites.

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