

FOR IMMEDIATE RELEASE

16 September 2025

**Manx Financial Group PLC (the "Company")
Result of Annual General Meeting ("AGM")
Dividend Declaration**

The Company is pleased to announce that at the AGM held today all resolutions tabled were duly passed.

As announced in the 2025 AGM notice, Alan Clarke, a Non-Executive Director of the Company and Chairman of the both the Group Audit, Risk and Compliance Committee and Remuneration Committee, retired at the conclusion of today's meeting.

The Company is pleased to announce a dividend of 0.6768 pence per Ordinary Share for the period from 1 January 2024 to 31 December 2024, calculated as being 10% of the profit after tax available to Shareholders. The dividend will be paid on 20 November 2025 to holders of Ordinary Shares recorded on the register on 10 October 2025.

The Company is also offering a Scrip Dividend Scheme under which Shareholders may elect to receive New Ordinary Shares in lieu of all or part of the cash dividend ("Scrip Shares"). The price of the New Shares to be issued under the Scrip Dividend Scheme will be calculated taking the lowest daily Volume Weighted Average Price ("VWAP") derived from the Daily Official List of the London Stock Exchange plc during the period of twenty dealing days prior to (and including) the Ex-Dividend Date (capped at 20% discount to the VWAP of Ordinary Shares on the Ex-Dividend Date).

A Scrip Dividend Circular will be posted to all Shareholders on 1 October 2025 in respect of the financial year ended 31st December 2024 and will be available from that date on the Company's website (www.mfg.im).

The reference price for the Scrip Shares will be calculated and published on or around 17 October 2025. Admission of the Scrip Shares to trading on AIM is anticipated to be 20 November 2025.

Shareholders will receive the dividend in cash unless they have completed the Scrip Dividend Mandate (for holders of Ordinary Shares in certificated form) or a CREST Dividend Election Input Message (for holders of Ordinary Shares in CREST only).

Expected timetable:

Shares quoted ex-dividend	9 October 2025
Record date for dividend	10 October 2025
Scrip Price Announcement	17 October 2025
Final time and date for receipt of Scrip Dividend Mandates and submission of CREST elections	5.00 p.m. London time on 27 October 2025
Dividend Payment	20 November 2025
CREST stock account credited with new Ordinary Shares	20 November 2025

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

For further information, please contact:

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Nominated Adviser

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