

The following amendment has been made to the "Final Results" announcement released on 17 September 2025 at 7.00am under RNS No 5976Z

18 September 2025

**McBride plc**

**Ex-dividend date - Correction**

McBride plc (the 'Company') announces a correction to the ex-dividend date noted in the Final Results announcement, released on 17 September 2025. The times have been removed from the "Payment to shareholders" paragraph in the Final Results announcement so that it now reads as follows:

***"Payments to shareholders***

*As a result of the refinancing of the revolving credit facility (RCF), the block on shareholder distributions has now been removed, permitting the Company to restore the payment of dividends and consider share buy-backs. The Board is recommending a final dividend of 3.0 pence per ordinary share for the year ended 30 June 2025, subject to approval by shareholders at the Company's 2025 AGM. If approved, the recommended final dividend will be paid as a cash dividend on 28 November 2025 to all holders of ordinary shares who are on the register of members on 31 October 2025. The ordinary shares will be marked as ex-dividend on 30 October 2025."*

All other information in the Final Results announcement remains the same.

**McBride plc**

Chris Smith, Chief Executive Officer

Mark Strickland, Chief Financial Officer

**Instinctif Partners**

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