

11 March 2026

**Primary Health Properties PLC**  
**("PHP" or the "Company")**

**Notice of Interim Dividend**

The Company announces that the second quarterly interim dividend in 2026 of 1.825 pence per ordinary share of a nominal value of 12.5 pence each ("**Dividend**") will be paid as 1.325 pence by way of a Property Income Distribution ("**PID**") and the remainder as an ordinary dividend of 0.500 pence ("**Non-PID**") on Friday, 8 May 2026 ("**Dividend Payment Date**") to shareholders on the register on 27 March 2026 ("**Record Date**").

The Company also confirms that shareholders may participate in a dividend reinvestment plan ("DRIP") in respect of the current interim dividend. The DRIP is provided by Equiniti Financial Services Limited ("Equiniti FS") and administered by PHP's registrars, Equiniti Limited ("Equiniti"), and provides shareholders with the opportunity to reinvest dividend payments to purchase additional ordinary shares in PHP in the market.

Shareholders who hold their ordinary shares in certificated form and who wish to participate in the DRIP will need to ensure that a completed DRIP Application Form is received by Equiniti no later than 5:00pm on 16 April 2026 (the "Election Date"). Shareholders who hold their ordinary shares in CREST and who wish to participate in the DRIP must do so by submitting an election by CREST input message by the Election Date.

The key dates for the dividend are detailed in the timetable below.

<b>Timetable</b>	
Ex-dividend date	26 March 2026
Record Date	27 March 2026
Latest date for receipt by Equiniti of DRIP Application Forms and input of CREST elections	5.00 p.m. on 16 April 2026
Dividend payment date/CREST credit date	8 May 2026
Estimated DRIP purchase date	8 May 2026
DRIP shares credited/certificates posted	13 May 2026

A separate announcement with additional information concerning shares held on the Johannesburg Stock Exchange is published by the Company via the SENS system.

Legal Entity Identifier: 213800Y5CJHXOATK7X11

**For further information:**

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