

Declaration of Dividend

Pleass Global Limited's Board today announces the first interim dividend of \$0.02 cents per share to its shareholders for the current year 2019, based on unaudited financial statements as at 31 October 2019.

This is a reflection of the dividend policy and the Board's desire to provide consistent returns to its shareholders.

Annexure F: Dividend Declaration

PART A: Basic Details

Serial No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelve months. <input checked="" type="checkbox"/> any other (specify) 10 months ended 31.10.2019
3.	The dividend/distribution relates to the period ended/ending (date)	31 October 2019
4.	Date of dividend declaration/approval	12 November 2019
5.	Record date <i>[the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]</i>	02 December 2019

6.	Date of Ex-benefit <i>[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]</i>	27 November 2019
7.	Date of payment of dividend [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]	10 December 2019
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution (31/10/2019)	Previous Dividend/Distribution (31/10/2018)
Dividend per share	\$0.02	\$0.02
Amount of dividends	\$132,841.18	\$132,000
Turnover	\$11,308,988	\$9,867,262
Gross Profit	\$7,021,536	\$5,252,173
Income from other sources	\$9,024	\$36,844
Income tax expense	\$41,378	\$78,200
Net profit after tax	\$372,403	\$703,797

End of announcement.



 Warwick Pleass
 Managing Director



 Catherine Pleass
 Company Secretary