

19 March 2024**FOR IMMEDIATE PUBLIC RELEASE****STOCK MARKET ANNOUNCEMENT****Pleass Global Announces Final Dividend 2023.**

Chairman Warwick Pleass commented-

“This increased dividend, following the release of the 2023 audited financials, is due to higher sales and production volumes which allow the company to operate at higher efficiency. The company bottled water exports factored in the 2023 sales growth thanks to their taste and design.

The outlook for the business remains strong, underpinned by a strong export order book and we have adequate unused production capacity. We are ready for continued growth in 2024 and onwards. New customer owned brands as well as the company’s own brands of *AquaSafe® Natural Artesian Water* and *VaiWai® Natural Artesian Water* provided the growth and the increase in profit.”

Annexure F: Dividend Declaration**Pleass Global Limited (PBP)****Declaration of Dividend****PART A: Basic Details**

Sr. No.	Particulars	Answer
1.	Type of dividend	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend 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 checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify)

3.	The dividend relates to the period ended	31 December 2023
4.	Date of dividend declaration	19 th March 2024
5.	Record date	10 th April 2024
6.	Date of Ex-benefit	5 th April 2024
7.	Date of payment of dividend	18 th April 2024
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 amounts per type and other details

	Current Dividend (31/12/2023)	Previous Dividend (31/12/2022)
Dividend per share	\$0.06	\$0.03
Amount of dividends (\$)	\$425,062	\$208,070
Turnover	\$21,943,767	\$17,303,308
Gross Profit	\$14,254,748	\$10,577,934
Income from other sources	\$660,089	\$204,835
Income tax benefit/(expense)	\$1,233,756	(\$1,113,146)
Net profit after tax	\$6,873,525	\$1,222,558

The final dividend was approved by the Board in accordance with the Companies Act 2015 and the Pleass Global Limited Articles of Association.



Warwick Pleass

Managing Director



Catherine Pleass

Company Secretary