

**28<sup>th</sup> February 2025**
**FOR IMMEDIATE PUBLIC RELEASE**

**Stock Market Announcement**  
**Pleass Global Announces Final Dividend 2024**

Chairman Warwick Pleass commented-

“The Company paid an interim dividend of 5 cents per share in August 2024 and declared a final dividend of 11 cents per share in February 2025. Accordingly, the dividend declared for 2024 is 16 cents per share. (2023: 10 cents per share).”

This increased dividend, following the release of the 2024 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 2024 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 2025 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 2024
4.	Date of dividend declaration	28 February 2025

5.	Record date	20 March 2025
6.	Date of Ex-benefit	17 March 2025
7.	Date of payment of dividend	28 March 2025
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 (31/12/2024)	Previous Dividend (31/12/2023)
Dividend per share	\$0.11	\$0.06
Amount of dividends (\$)	\$787,567	\$425,062
Turnover	\$26,395,324	\$21,943,767
Gross Profit	\$17,610,026	\$14,254,748
Income from other sources	\$747,522	\$660,089
Income tax (expense)/benefit	(\$228,113)	\$1,233,756
Net profit after tax	\$5,819,554	\$6,873,525

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  
 Joint CEO



Catherine Pleass  
 Company Secretary