

# Morses Club PLC Information for Shareholders

## Financial Calendar

### 2017 – 2018

20 June 2017	Annual General Meeting
22 June 2017	Ex-dividend date
21 July 2017	Final dividend paid
October 2017	Half year results announced
January 2018	Interim dividend payable
April 2018	2017/18 year end results announced

## Company Information

### Registered Office and Website

Kingston House  
Centre 27 Business Park  
Woodhead Road  
Birstall  
Batley  
West Yorkshire  
WF17 9TD

Website: [www.morsesclubplc.com](http://www.morsesclubplc.com)

### Company Registration Number

06793980

### Independent Auditor

Deloitte LLP  
Four Brindley Place  
Birmingham  
B1 2HZ

### Nominated Adviser

Numis Securities Limited  
10 Paternoster Square  
London  
EC4M 7LT

### Brokers

Numis Securities Limited  
10 Paternoster Square  
London  
EC4M 7LT

Panmure Gordon (UK) Limited  
One New Change  
London  
EC4M 9AF

### Solicitor

Eversheds Sutherland (International) LLP  
Bridgewater Place  
Water Lane  
Leeds  
LS11 5DR

### Financial Communications

Camarco Limited  
107 Cheapside  
London  
EC2V 6DN

### Registrar

Capita Registrars Limited  
The Registry  
34 Beckenham Road  
Beckenham  
Kent  
BR3 4TU