

Morses Club PLC Information for Shareholders

Financial Calendar

2018 – 2019

26 June 2018	Annual General Meeting
28 June 2018	Ex-dividend date
27 July 2018	Final dividend paid
October 2018	Half year results announced
January 2019	Interim dividend payable
May 2019	2018/19 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

Email: investors@morsesclubplc.com

Company Registration Number

06793980

Independent Auditor

Deloitte LLP
Four Brindley Place
Birmingham
B1 2HZ

Nominated Adviser

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

Brokers

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

finnCap Limited
60 New Broad Street
London
EC2M 1JJ

Solicitor

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

Financial Communications

Camarco Limited
107 Cheapside London
EC2V 6DN

Registrar

Link Asset Services
34 Beckenham Road
Beckenham Kent
BR3 4TU