



Friday, 16 May 2025
For immediate release

The Character Group plc
("Character" or the "Company" or "Group")

Dividend Timetable Correction

Character's Half-Year Financial Results announcement, released on 16 May 2025 at 07:00 under RNS number 9221I, contained an incorrect date for the ex-dividend date for the declared interim dividend of 3.0p per share.

The interim dividend will be paid on 25 July 2025 to shareholders on the register as at the close of business on 11 July 2025. The shares will be marked ex-dividend on 10 July 2025 (not 24 July 2025 as previously announced).

All other information set out in the announcement remains unchanged and a corrected version of the Company's Half-Year Financial Results can be found at: <https://www.thecharacter.com>.

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