

16 December 2024

Adsure Services PLC

Interim Dividend Declaration

Adsure Services PLC ("**Adsure**"), the holding company for TIAA Ltd (together, "**the Group**"), a specialist business assurance provider, is pleased to announce, as reported in Interim Results for the half year ended 30 September 2024 released this morning, an interim dividend of 2.36 pence per share (the "**Interim Dividend**") to be paid 15 January 2025 to shareholders on the register 3 January 2025.

Dividend timetable:

Ex-dividend date Thursday 2 January 2025
Record date Friday 3 January 2025
Payment date Wednesday 15 January 2025

-Ends-

For more information and the chance to have your questions directly answered by the management team, please head to our interactive investor hub via: <https://investors.adsureservicesplc.co.uk/link/0y59xy>. Here you will find all company news and additional content to further explain Adsure's strategy and investment case.

Engage with the Adsure Services management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive investor hub here: <https://investors.adsureservicesplc.co.uk/link/0y59xy>.

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ABOUT ADSURE

Adsure Services PLC is the holding company for TIAA Ltd, a specialist in providing dynamic support to organisations in navigating the complex world of strategic risks.

Adsure Services' portfolio of advisory and assurance services is tailored to align with key economic risks impacting the business world. Through its wholly-owned subsidiary, TIAA Ltd, Adsure Services provides internal audit, anti-crime, security management, IT audit, cyber assurance and advisory services.

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