

RNS Dividend Declaration

DIVIDEND DECLARATION

DEVELOP NORTH PLC

Released 13:34:39 17 November 2022

RNS Number: 8096G Develop North PLC 17 November 2022

DEVELOP NORTH PLC (the "Company" or "DVNO

Dividend Declaration

Dividend Declaration

The Company announces that the Directors have today declared an interim dividend for the year ending 30 November 2022 in an amount of 1.00 pence per Ordinary share.

The interim dividend will be payable on Thursday 29 December 2022 to holders of Ordinary shares on the register at the close of business on Friday 25 November 2022 (ex-dividend Thursday 24 November 2022).

17 November 2022

For further information regarding the Company (Ticker: DVNO) (LEI: 213800EXPWANYN3NEV68) please call:

Tier One Capital Ltd (Investment Adviser) +44 (0) 191 222 0099

Ian McElroy/Brendan O'Grady

finnCap Ltd (Financial Adviser and Broker) +44 (0) 207 220 0500

William Marle

Maitland Administration Services Limited (Secretary) +44 (0) 1245 398950

Notes to Editors:

Develop North PLC is a closed-end investment company listed on the main market of the London Stock Exchange and specialises in providing finance to the residential and commercial property sector.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

 $\ensuremath{\mathbb{C}}$ 2022 London Stock Exchange plc. All rights reserved.