

NS Dividend Declaration

DIVIDEND DECLARATION

DEVELOP NORTH PLC

Released 07:00:06 30 August 2023

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DEVELOP NORTH PLC (the "Company" or "DVNO)

Dividend Declaration

Dividend Declaration

The Company announces that the Directors have today declared a second interim dividend for the year ending 30 November 2023 in an amount of 1.00 pence per Ordinary share.

The interim dividend will be payable on Friday, 29 September 2023 to holders of Ordinary shares on the register at the close of business on Friday, 8 September 2023 (ex-dividend Thursday, 7 September 2023).

30 August 2023

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

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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.

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