

Dods Group PLC

(“Dods” or “the Company”)

Notice of Annual General Meeting

The Company’s Annual General Meeting has been convened for 9:00 a.m. on 5 July 2017 at the offices of Cenkos Securities plc, 6.7.8 Tokenhouse Yard, London UK, EC2R 7AS.

The Notice of Annual General Meeting and Shareholder Proxy Form are available to view on the Company’s website at www.dodsgroup.com and are being posted to shareholders shortly.

- ENDS -

For more information contact:

Cenkos Securities plc

(Nominated Adviser and Broker to Dods)

Nicholas Wells 020 7397 8920