

05 July 2017

Dods Group PLC

(“Dods” or “the Company”)

Result of Annual General Meeting

The Company announces that at its Annual General Meeting held today, all of the resolutions were duly passed.

For more information contact:

Cenkos Securities plc

(Nominated Adviser and Broker to Dods)

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Note to editors:

Dods (Group) PLC is a public limited company listed on AIM (ticker DODS)