

Financial Calendar 2019

2018 final dividend ¹	
18 APR	Ex-dividend date
23 APR	Record date
14 MAY	Payment date
2019 AGM	
9 MAY	Annual General Meeting ²
2019 interim dividend	
29 AUG	Ex-dividend date
30 AUG	Record date
20 SEP	Payment date
2019 reporting timetable	
9 MAY	First quarter trading update
25 JULY	Half year results
17 OCT	Third quarter trading update
2020	
27 FEB	Full year results ³

¹ The Board has recommended a final dividend of 10.17 pence per ordinary share, subject to shareholders' approval at the forthcoming Annual General Meeting

² The Annual General Meeting will be held at 2.00pm on Thursday, 9 May 2019 in The Horton Suite at the Macdonald Burlington Hotel, Burlington Arcade, 126 New Street, Birmingham, B2 4JQ. A separate circular, comprising a letter from the Chairman, Notice of Meeting and explanatory notes in respect of the resolutions proposed, accompanies this Annual Report. Copies of this document can also be found on the Company's website at www.nationalexpressgroup.com

³ Provisional