

23rd April 2020

Jarvis Securities plc

("Jarvis" or "the Company")

ANNUAL GENERAL MEETING

The Board of Jarvis announces that at its Annual General Meeting held earlier today, all resolutions were duly approved.

Ahead of the Annual General Meeting, the Board was presented with a question in regard to the dividend policy by a shareholder.

As stated in the Results for year ended 31 December 2019 announcement on 12 March 2020, the business remains highly cash generative which will enable us to continue returning cash to shareholders through the regular quarterly dividends and as reserves permit, special dividend payments assuming funds are not required for working capital or acquisitions.

ENDS

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