

1 August 2018

**Dods Group PLC (“Dods”, the “Company” or the “Group”)**

**Result of Annual General Meeting**

The Company announces that, at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

**For further information, please contact:**

**Dods Group plc**

|   |               |
|---|---------------|
| Simon Presswell (Chief Executive Officer) | 020 7593 5500 |
| Nitil Patel (Chief Financial Officer)     |               |

**Cenkos Securities plc (Nominated Adviser and Broker)**

|                 |               |
|-----------------|---------------|
| Nicholas Wells  | 020 7397 8900 |
| Mark Connelly   |               |
| Callum Davidson |               |