

Financial calendar and dividend policy

Amigo Holdings PLC is the holding company for various companies operating the Amigo Loans brand. The financial year for the Group runs from 1 April to 31 March and the Group undertakes to provide quarterly financial information to satisfy shareholder and bondholder reporting requirements. The key reporting dates are as listed below with the next expected trading update highlighted:

Period	Report	Actual or expected
Quarter 3 (1/10 to 31/12)	Quarter 3 Trading Update and Bondholders Report issued	28 February 2019
Full year (1/4 to 31/3)	Full Year Results announcement and Quarter 4 Bondholder Report issued	By end May 2019
	Annual Report containing AGM Notice to shareholders issued	In mid June 2019
	Annual General Meeting	12 July 2019
Quarter 1 (1/4 to 30/6)	Quarter 1 Trading Update and Bondholders Report issued	By end August 2019
Quarter 2 (1/4 to 30/9)	Half Year Results and Quarter 2 Bondholders Report issued	By end of November 2019

Recent stock exchange announcements can be viewed [here](#).

Copies of the latest Annual and Interim Reports can be downloaded from this [website](#) or a copy requested by emailing to companysecretary@amigo.me.

Dividend policy

The Company expects to adopt a progressive dividend policy that focuses on providing increasing returns to shareholders. Whilst also ensuring that the Group retains the flexibility to continue to deploy capital towards profitable growth. In the short to medium term, the Directors expect to maintain a dividend payment of at least 35% of retained profit.

The Directors intend to pay initial pro rata dividends in January 2019 and July 2019, corresponding to the stub period for the half year 2019 (i.e. 1/7/18 to 30/9/18) in January 2019 and full-year 2019 respectively (i.e. 1/10/18 to 31/3/19) in July 2019.

Following these initial dividends, the directors intend that the Company will pay an interim dividend and final dividend in approximate proportions of one third and two thirds respectively of the total annual expected dividend (if any).

Dividends are expected to be declared and paid half yearly in each January and July.