



Friday, 19 January 2024

THE CHARACTER GROUP PLC

("the "Company")

Designers, developers and international distributor of toys, games, and giftware

Result of Annual General Meeting

At today's Annual General Meeting (AGM) all resolutions were duly passed by shareholders. Results of voting will be available to view on the Company's website later today.

DIVIDEND

The final dividend of 11.0p will be paid on 26 January 2024 to shareholders on the Register as at 12 January 2024. This brings the total dividend for the year ended 31 August 2023 to 19.0p.

DIRECTORATE CHANGE

As previously announced, following Carmel Warren's re-election to the Board by shareholders, she has assumed the role of Non-Executive Chair in succession to Richard King.

The Character Group plc

FTSE sector: leisure goods:

FTSE AIM All-share: symbol: CCT

Market cap: £53m

Email: info@charactergroup.plc.uk

Group website: www.thecharacter.com

Product ranges can also be viewed at www.character-online.co.uk

[CHARACTER GROUP PLC CCT Stock | London Stock Exchange](#)

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