# 26 October 2023

# RDL Realisation plc (the “Company”)

Special Dividend

The Directors of the Company are pleased to declare a special dividend of £0.14 per ordinary share (equivalent to US$0.17 per ordinary share) (the “Special Dividend”).

The Special Dividend will be paid on 30 November 2023 to shareholders on the register as of 3 November 2023. The ex-dividend date is 2 November 2023.

The Company has elected to designate all of the Special Dividend as a dividend distribution to its shareholders.

Shareholders should note that this is most likely the final dividend prior to the Company being liquidated. The Directors are now taking steps to place the Company into voluntary liquidation and a further announcement will be made in due course, hopefully prior to the year end. Whilst there may be a further distribution out of the liquidation, this is likely to be nominal, if any.

For further information about this announcement, please contact:

Link Company Matters Limited

Secretary

Tel: +44 (0) 333 300 1950