Panther Securities PLC (the "Company" or the "Group")

Amendment to interim dividend timetable

Further to the announcement of the Company's interim results for the six months ended 30 June 2018 on 26 September 2018, the Company announces an amendment to the record date in the interim dividend timetable that was contained in that announcement.

The Company confirms that the interim dividend of 6p per share is to be paid to shareholders on 29 November 2018 (ex-dividend on 8 November 2018 to shareholders on the register on 9 November 2018).

For further information:

Panther Securities plc: Andrew Perloff/ Simon Peters Tel: 01707 667 300

Allenby Capital Limited (Nomad and Joint Broker) David Worlidge/ Alex Brearley Tel: 020 3328 5656