

Filta Group Holdings plc
("Filta" or the "Company")

8 May 2017

Posting of Accounts and AGM notice, Maiden Dividend

Filta announces that it has, today, posted to shareholders its annual report and accounts for the year ended 31 December 2016 together with the Notice of Annual General Meeting and Form of Proxy.

Copies of these documents are also available on the Company's website at www.FiltaPlc.com.

The 2017 Annual General Meeting will be held on 1 June 2017, commencing at 11.00am, at the Company's registered office, The Locks, Hillmorton, Rugby, Warwickshire, CV21 4PP. The notice of meeting has been sent to shareholders together with a form of proxy for use by shareholders who may be unable to attend the meeting.

The Company also announces, as indicated in its preliminary announcement of results released on 3 April 2017, its maiden dividend, a First Interim Dividend for 2017 in lieu of a dividend for 2016. The dividend of 0.19 pence (net) per share will be paid on 31 May 2017 to shareholders on the register on 19 May 2017. The shares will become ex-dividend on 18 May 2017.

For further information

Filta Group Holdings plc

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