

25 March 2022

HALLENSTEIN GLASSON HOLDINGS LIMITED

AMENDMENT TO PAYMENT DATE OF INTERIM DIVIDEND

The Company advises that due to the Easter public holiday on Friday 15th April 2022, the interim dividend of 18 cents per share will be paid on Thursday 14th April 2022. The dividend will be paid to all shareholders on the Company's register as at 5.00pm, 7th April 2022.

Stuart Duncan
Group CEO