**Norish plc (“Norish” or the “Company”)**

**AGM and DIVIDEND UPDATE**

Covid-19 - AGM and Dividend Update

Due to the Covid-19 outbreak the Norish board has taken a decision to defer convening the Company's Annual General Meeting which had been scheduled for the 21 May 2020.

The Board will keep the matter under review and will announce the new date for the Annual General Meeting at a later date.

The dividend of 1.9 Eurocents per share recommended to be paid on October 16 2020, has been cancelled.

The Board has deemed both actions prudent in the current environment.

Gerard Murphy

Company Secretary