

Quartix Holdings plc
(“Quartix” the “Company” or the “Group”)
Dividend Timetable and Correction of Record Date

Quartix Holdings plc (AIM:QTX), a leading supplier of vehicle telematics services to the fleet and insurance sectors, confirms that, further to the announcement on 1 March 2021 of its final results for the year ended 31 December 2020, the dates relevant to the payment of the proposed dividend of 17.7p per share are as follows:

Event	Date
Ex-dividend date	1 April 2021
Record date	6 April 2021
Payment date	30 April 2021

The Notice of the Annual General Meeting set out on page 96 of the 2020 Annual Report, which was released on 1st March 2021 (and available at www.quartix.com/investors), included an ordinary resolution to approve the dividend and which incorrectly stated a record date of 1 April 2021. This needs to be corrected to 6 April 2021 to take account of the Easter bank holidays so that the dividend of 17.7p per share would be paid on 30 April 2021 to shareholders on the register as at 6 April 2021.

A procedural amendment will be proposed at the AGM to effect this correction and a copy of the Notice of AGM, with this correction, is available to view in the Investor Relations section of the Quartix website.

Shareholders should submit proxy instructions on the basis of the corrected date and any shareholder who wishes to change any proxy instructions already submitted may do so by submitting a new proxy appointment in accordance with the Notes to the Notice of AGM. New proxy cards can be obtained from the Company’s registrars, Link Group, on Tel: 0371 664 0391.

For further information, please contact:

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