

26 NOVEMBER 2021

ANNOUNCEMENT OF FINAL DIVIDEND

As announced with the full year results, the Directors of Hallenstein Glasson Holdings Limited (HLG) considered it prudent to defer the declaration of the final dividend until Auckland and the Australian states of New South Wales and Victoria had come out of their respective lockdowns and retail stores were able to trade again.

With all stores across the Group throughout New Zealand and Australia now trading again, the Directors of HLG have resolved to pay a final dividend of 24.0 cents (2020: 24.0 cents) per share (partially imputed). The dividend will be paid on 17th December 2021 to all shareholders on the Company's register as at 5:00pm, 10th December 2021.

Warren Bell

Chairman