

## News Release

22 March 2018

### Anglo Pacific Group PLC Revision to Dividend Timetable, Notice of Full Year 2017 Results and Date of AGM

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) is pleased to announce that it will be publishing its results for the 12 months ended 31 December 2017 on Wednesday 28 March 2018.

There will be an analyst call at 9:30am on Wednesday 28 March 2018. To register or for further information, please contact Redleaf Communications on +44 (0) 20 3757 6880 or email [anglopacific@redleafpr.com](mailto:anglopacific@redleafpr.com).

The date of the Company's 2018 AGM has now been confirmed for 11:00am on 15 May 2018, at the Royal Institute of Great Britain, 21 Albemarle Street, London, W1S 4BS. A full Notice of AGM will be published and circulated to shareholders in the usual manner and timetable.

As the date of the AGM is later than previously envisaged, there are slight modifications required to the dividend timetable in respect of the 2017 final dividend.

This is due to the final dividend being dependent upon prior approval of shareholders and, therefore, moving the record date to 18 May 2018 will ensure the dividend is declared without any conditions as per the TSX rules.

The following table compares the revised dates to those previously disclosed in the 2017 Trading Update published on 7 February 2018. There are no changes to the amounts being recommended.

	Revised timetable	Previous communication
Ex-dividend date (LSE & TSX)	17 May 2018	5 April 2018
Record date	18 May 2018	6 April 2018
Payment date	31 May 2018	15 May 2018

In line with section 429 of the TSX Company Manual, the Company has revised the timetable for the Q1 2018 and Q2 2018 dividends as follows. There are no changes to the amounts being recommended.

	Q1 2018	Q2 2018
Ex-dividend date (LSE & TSX)	5 July 2018	4 October 2018
Record date	6 July 2018	5 October 2018
Payment date	15 August 2018	15 November 2018

#### For further information:

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#### **Notes to Editors**

##### About Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Company's strategy is to develop a leading international diversified royalty and streaming company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth through acquiring royalties on projects that are currently cash flow generating or are expected to be within the next 24 months, as well as investment in earlier stage royalties. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.