

Friday, 7th October 2016

WESTERN SELECTION P.L.C.

(“Western”, “the Company”)

ORDINARY SHARE DIVIDEND DECLARATION

The Company today announces a final dividend payable in respect of its Ordinary Shares.

Following the announcement of its unaudited preliminary results for the year ended 30th June 2016, the Board recommends a final dividend of 1.05 p per ordinary share, making a total of 2.1 p per ordinary share for the year (2015 – 2.1 p). Subject to shareholders’ approval at the Company’s Annual General Meeting on 30th November 2016, the dividend will be paid on 5th December 2016 to those shareholders on the register at the close of business on 18th November 2016.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

The directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:

Western Selection P.L.C.: 020 7796 9060

Copies of this notification are held at the Company’s office, 6 Middle Street, London, EC1A 7JA (tel. 020 7796 9060) and are available for a period of 14 days from the date of this announcement.