RNS Number: 7612R

RiverFort Global Opportunities PLC

08 July 2022

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RiverFort Global Opportunities plc

("RGO" or the "Company")

AGM and dividend declaration

The Company is pleased to announce that it is today posting to shareholders a notice convening the Annual General Meeting ("AGM") of RiverFort Global Opportunities plc to be held at 107 Cheapside, London EC2V 6DN on Wednesday 3 August 2022 at 10:00 am (the "Notice").

Also, further to the announcement of our full year results for the year to 31 December 2021 on 24 June 2022, we are pleased to declare, subject to shareholder approval at the forthcoming AGM, the payment of a dividend for 2021 of 0.038 pence per share, equivalent to a current gross yield per share of over 4%.

Phillip Haydn-Slater, Non-executive Chairman commented:

"We have consistently said that we are focused on creating value for our shareholders whether that be through capital growth and/or the payment of dividends. As a result, against the background of our sustained profitability, the Board is pleased to announce the payment of a dividend for 2021."

The record date for this dividend will be Friday 12 August 2022, with the payment date expected to be Friday 26 August 2022. The Company's shares will become ex dividend on Thursday 11 August 2022.

The Notice will also shortly be available on the Company's website at https://riverfortglobalopportunities.com/

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

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