

4th January 2021

iEnergizer Limited

("iEnergizer", the "Company" or the "Group")

Special Dividend

The Board of the Company is pleased to declare a special dividend of 49.4 pence per ordinary share (USD\$ 0.668 per ordinary share) (the "Special Dividend").

The Company intends to pay the Special Dividend on 5th February 2021 to iEnergizer shareholders on the register on 15th January 2021. The Ordinary Shares will be marked ex dividend on 14th January 2021. The Special Dividend will be funded from the recently announced new debt facility and existing cash balances.

It is the Board's intention to maintain its existing dividend policy going forward.

The Board is also pleased to note that iEnergizer is now a member of FTSE AIM 100.

This announcement contains inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 ("MAR"). Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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