



For Immediate Release

10 April 2015

Dignity plc

('Dignity' or 'the Company')

Release of the 2014 Annual Report

Dignity is pleased to announce that its 2014 Annual Report which incorporates the Notice of the 2015 Annual General Meeting was published today. This is the eleventh annual report following its listing on the London Stock Exchange in April 2004.

Copies are available direct from the Company or may be viewed on the Company's investor website at www.dignityfuneralsplc.co.uk from 13 April 2015.

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