

For Immediate Release

11 April 2016

Dignity plc

('Dignity' or 'the Company')

Release of the 2015 Annual Report

Dignity is pleased to announce that its 2015 Annual Report and the Notice of the 2016 Annual General Meeting, on 9 June 2016, have been published on Monday 11 April 2016.

Copies of both are available direct from the Company or may be viewed on the Company's investor website at www.dignityfuneralsplc.co.uk from 11 April 2016.

For further information please contact:

Richard Portman Corporate Services Director and Company Secretary Telephone: (0121) 321-5602