

For Immediate Release

13 April 2017

Dignity plc

('Dignity' or 'the Company')

Release of the 2016 Annual Report

Dignity is pleased to announce that its 2016 Annual Report and the Notice of the 2017 Annual General Meeting, on 8 June 2017, is being posted today to shareholders who requested a hard copy.

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

For further information please contact:

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