

**BRIGHTBAY REAL ESTATE PARTNERS LIMITED**

(the "Issuer")

**DECLARATION OF DIVIDEND**

The Company is pleased to announce that it will pay a cash dividend of £0.02883574 per ordinary share.

A timetable of events is shown below:

Announcement Date	28/02/2022
Ex-Dividend Date	25/02/2022
Dividend Record Date	25/02/2022
Dividend Payment Date	28/02/2022

All enquiries in relation to this announcement should be addressed to:

**CAREY OLSEN CORPORATE FINANCE LIMITED**

Listing Agent

Tel: +44 (0)1534 888 900