



11 February 2016

**ULS Technology plc
(The "Group" or the "Company")**

Dividend Declaration

ULS Technology plc (AIM:ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces a second interim dividend in respect of the year ended 31 March 2016 of 0.79p per share.

The second interim dividend record date will be 19 February 2016 with a payment date of 16 March 2016. The ex-dividend date will be 18 February 2016.

The Company still intends to pay a final dividend, but it will be reduced accordingly. The Company expects to return to a twice-a-year progressive dividend policy in future years.

Commenting on the dividend, Ben Thompson, CEO of ULS Technology plc, said:

"The Group has continued to perform well in the second half of the year and continues to generate cash. This has given us the confidence to pay this second interim dividend for the benefit of our existing shareholders as we continue with our policy of paying a progressive dividend."

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