

4 October 2016

**TMT INVESTMENTS PLC**  
("TMT" or the "Company")

Dividend declaration

Following five years of active investing activity since the Company's admission to trading on AIM in December 2010 and the successful partial cash exit from Depositphotos in March 2016, the Company's Board of Directors has resolved to declare a one-off dividend to the holders of the Company's ordinary shares for a total amount of US\$2,774,496, or US\$0.10 per ordinary share. The dividend payment will be made on 18 November 2016. The record date for the payment of the dividend for all ordinary shares is 4 November 2016, with an ex-dividend date of 3 November 2016.

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**About TMT Investments**

TMT Investments PLC invests in high-growth, internet-based companies across a variety of core specialist sectors and has a significant number of Silicon Valley investments in its portfolio. Founded in 2010, TMT has net assets of US\$53m and has invested in over 40 companies to date. The company's objective is to generate an attractive rate of return for shareholders, predominantly through capital appreciation. The company is traded on the AIM market of the London Stock Exchange. [www.tmtinvestments.com](http://www.tmtinvestments.com)