

**Stockcube Plc**

**Proposed Dividend for the year ended 31 December 2003**

**Record and Pay date**

Further to our preliminary results announcement this morning, the proposed dividend of 0.05p per ordinary share will be payable on 1 June 2004 to shareholders on the register of members at the close of business on 30 April 2004.

Shirley Yeoh

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