

Ordinary Shares of 2.5p each
Interim Dividend for the year
ending 31 December 2021

SHAREHOLDING	DIVIDEND PAID (£)
16,820	871.28



Dividend Confirmation

MR THOMAS ISAAC FELIX WATTS
1 KINGS ROW
KING STREET
HONITON EX14 1EH

ISIN	GB0005603997
PAYMENT NUMBER	45
RECORD DATE	13 August 2021
PAYMENT DATE	20 September 2021
DIVIDEND RATE	5.18p per share
INVESTOR CODE	00000876954

16-**-** ****2958

Dear Shareholder

I am pleased to advise that the interim dividend of 5.18 pence per share was paid on 20 September 2021. Your dividend has been paid in accordance with your dividend payment instructions. Your dividend confirmation is above. This is an important document and should be kept in a safe place.

Yours faithfully

G. J. TIMMS
Company Secretary

This document should be kept in a safe place. Any replacement dividend confirmation will incur a fee.

Legal & General Group Plc. Registered in England No. 01417162. Registered Office: One Coleman Street, London, EC2R 5AA

Legal & General have appointed a new Registrar:

Legal & General have undertaken a review of their share registration provision and have appointed Computershare Investor Services PLC ("Computershare") to act as their new Registrar. Legal & General will write to you again before the transition with more details on what this means for you as a Shareholder. The transition is expected to take place towards the end of November 2021.

Until the transition is complete, please continue to contact Link Group in relation to your Legal & General Group Plc shares.

If you do not have internet access you can call the **Shareholder Support Centre** on 0371 402 3341.

Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.