

November 15, 2023



Diversified Energy Announces Third Quarter Dividend

BIRMINGHAM, AL / ACCESSWIRE / November 15, 2023 /Diversified Energy Company PLC (LSE:DEC) ("Diversified" or "the Company") is pleased to announce that the Board has declared an interim dividend of 4.375 cents per share in respect of 3Q23 for the three month period ended September 30, 2023.

Key dates related to this dividend include:

Ex-dividend Date:	February 29, 2024
Record Date:	March 1, 2024
Payment Date:	March 28, 2024
Default Currency:	US Dollar
Currency Election Option:	Sterling
Last Date for Currency Election:	March 8, 2024

Diversified will pay the dividend in U.S. dollars while continuing to make available to shareholders a sterling election. For those shareholders who wish to receive their dividend payment in sterling, and who have not yet completed a currency election form, the Company has made available a dividend election form on its website at <https://ir.div.energy/dividend-information>. Shareholders who wish to receive sterling should submit the currency election form to Computershare Investor Services no later than March 8, 2024.

Diversified will announce the sterling value of the dividend payable per share approximately two weeks prior to the payment date.

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No. 596/2014 on Market Abuse ("UK MAR"), as it forms part of the UK domestic law by virtue of the European Union (Withdrawal) Act 2018.

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About Diversified Energy Company PLC

Diversified Energy Company PLC is an independent energy company engaged in the production, marketing, transportation and retirement of primarily natural gas related to its US onshore upstream and midstream assets.

SOURCE: Diversified Energy Company PLC

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