

# Company information

## Financial calendar

Interim dividend for 2014	7 November 2014
Results for 2014	February 2015
Annual General Meeting	May 2015
Final dividend for 2014	May 2015
Interim results for 2015	July 2015
Interim dividend for 2015	November 2015

## Shareholder enquiries

Enquiries on the following administrative matters can be addressed to the Company's registrars, Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. Telephone: 0871 664 0300 (calls to 0871 numbers cost 10p per minute plus network extras – lines are open 9.00am until 5.30pm, Monday to Friday) or +44 (0)208 639 3399; Fax: +44 (0)1484 600 911; and email (shareholderenquiries@capita.co.uk).

- Change of address
- Stock transfer form including guidance notes
- Dividend mandates
- ShareGift donation coupon

Forms for these matters can be downloaded from the registrars' website at [www.capitaassetservices.com](http://www.capitaassetservices.com), where shareholders can also check their holdings and details.

## Share dealing service

Information on a low cost share dealing service offered by our registrars is available from Capita on 0871 664 0364 (calls to 0871 numbers cost 10p per minute plus network extras) or at [www.capitadeal.com](http://www.capitadeal.com).