

Investors' information

Annual General Meeting

The Annual General Meeting will be at 4.30pm on 16 September 2003 at the Chalk Lane Hotel, Chalk Lane, Epsom, Surrey. The full Notice of the Meeting and proxy card is enclosed with this report.

Company Secretary and registered office

Amanda Massie, WS Atkins plc, Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW.

Shareholder services

Registrar

Administrative enquiries about the holding of WS Atkins plc shares should be directed in the first instance to the Registrar whose address is The Registrar, Registration Department, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4BR. Website: www.capita-irg.com

Share dealing service

Details of a postal dealing service can be obtained from: WS Atkins plc Share Dealing Service, Cazenove & Co. Ltd, 20 Moorgate, London, EC2R 6DA. Telephone: 020 7155 5155 Website: www.cazenove.com

Dividend reinvestment plan

A dividend reinvestment plan is available by which ordinary shareholders may invest the whole of their cash dividends in WS Atkins plc ordinary shares. Current shareholders will receive further details with the notice of the Annual General Meeting. Ordinary shareholders on the register on 8 August 2003 may participate in the plan provided their application forms are received by 9 September 2003.

Copies of the explanatory brochure and application form are available from the Registrar.

Amalgamation of accounts

Shareholders who receive duplicate sets of Company mailings owing to multiple accounts in their name should write to the Registrar to have their accounts amalgamated.

Unsolicited mail

The Company is obliged by law to make its share register available to other organisations who may then use it for a mailing list. If you wish to limit the receipt of unsolicited mail you may do so by writing to: The Mailing Preference Service (MPS), Freepost 22, London W1E 7EZ. MPS will then notify the bodies which support its service that you do not wish to receive unsolicited mail.

Registered office and advisors

Registered office:

WS Atkins plc
Woodcote Grove
Ashley Road
Epsom
Surrey KT18 5BW

Registered number: 1885586

Auditors

PricewaterhouseCoopers LLP
1 Embankment Place
London WC2N 6NN

Bankers

The Royal Bank of Scotland plc
135 Bishopsgate
London EC2M 3UR

Barclays Bank plc
PO Box 544
54 Lombard Street
London EC3V 9EX

HSBC Bank plc
70 Pall Mall
London SW1Y 5EZ

Investment bankers

N M Rothschild & Sons Limited
New Court
St Swithin's Lane
London EC4P 4DU

Solicitors

Freshfields Bruckhaus Deringer
65 Fleet Street
London EC4Y 1HS

Stockbrokers

Cazenove & Co. Ltd
20 Moorgate
London EC2R 6DA