

SHAREHOLDER INFORMATION

Financial calendar 2003

23 December 2002 Annual Report posted to shareholders

1 January 2003 and 1 July 2003 6.5p Preference dividends payable

25 March 2003 Annual General Meeting

7 April 2003 Final dividend for 2002 payable

End May 2003 Announcement of results for the six months ending 31 March 2003

Mid August 2003 Interim dividend for 2003 payable

Early December 2003 Announcement of results for the year ending 30 September 2003

Analysis of Ordinary shareholdings at 30 September 2002	Number of holders	%	Ordinary shares held	%
Size of holdings:				
1–200	1,695	11.14	188,793	0.03
201–400	1,759	11.56	536,654	0.08
401–600	1,912	12.56	979,095	0.15
601–1,000	3,152	20.71	2,633,230	0.39
1,001–5,000	5,087	33.44	10,668,417	1.59
5,001–10,000	526	3.46	3,725,515	0.55
10,001–20,000	243	1.60	3,466,167	0.52
20,001–50,000	226	1.49	7,252,378	1.08
50,001–100,000	159	1.05	11,651,016	1.73
100,001 and above	455	2.99	630,850,421	93.88
	15,214	100.00	671,951,686	100.00

Registrars

The Company's share registers are administered by Computershare Investor Services PLC and all correspondence regarding Ordinary or Preference shares should be sent to them at the following address: PO Box 82, The Pavilions, Bridgwater Road, Bristol BS99 7NH. Telephone 0870 702 0000.

Stockbrokers

The Company's stockbrokers are Cazenove & Co and UBS Warburg.

Dividend Reinvestment Plan (DRIP)

The DRIP enables Ordinary shareholders to sign a mandate so that their dividend payments are automatically applied to purchase additional Ordinary shares in a convenient and cost-effective manner. Further details on the DRIP can be obtained from Computershare Investor Services PLC by telephoning 0870 702 0000.

Individual Savings Account (ISA)

The Carlton Communications Plc Corporate ISA is managed by Barclays Stockbrokers Limited. Further details on the ISA can be obtained from Barclays Stockbrokers Limited by telephoning 0345 777 400.

American Depositary Shares (ADSs)

J P Morgan Chase Bank is the Depositary for the Company's ADSs and their address for enquiries is PO Box 8205, Boston, MA, 02266-8205, USA, Tel: 1-800-428-4237. ADSs are evidenced by American Depositary Receipts (ADRs). Each ADS represents five Ordinary shares. The ADSs are listed on NASDAQ and traded under the symbol CCTVY. More information about ADSs is available on J P Morgan's website (www.adr.com).

Carlton Communications Plc website

Updated information, including recent press releases and the current market price of Ordinary shares, is available on the Company's website, www.carlton.com.

Electronic Shareholder Communications

To receive future shareholder information such as Annual Reports, Notices of General Meetings and Forms of Proxy in electronic format, shareholders can register online at www.carlton.com. The Shareholder Electronic Communication link is to be found in the Shareholder Information section. The Reference Number of the shareholder is required for registration. Queries on this service can be addressed by Computershare Investor Services PLC on 0870 702 0000.

Carlton Communications Plc

Registered Office: 25 Knightsbridge, London, SW1X 7RZ

Registered Number: 348312

www.carlton.com