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Registered office, advisers and financial calendar

Registered Office

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Website: www.electrocomponents.com

Financial calendar

Announcement of results

The results of the Group are normally published at the following times.

Interim report for the six months to 30 September in early November.
Preliminary announcement for the year to 31 March in late May.
Report and Accounts for the year to 31 March in June.

Dividend payments

Current policy is to make dividend payments at the following times:
Interim dividend in January
Final dividend in July

2004 final dividend

Ex-dividend date	23 June
Record date	25 June
Annual General Meeting	16 July
Dividend paid	23 July

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Shareholder Services

Shareview

A new website, www.shareview.co.uk, has been developed by Lloyds TSB Registrars, the Company's registrar, enabling shareholders to access shareholdings online. The website provides information useful to the management of investments together with an extensive schedule of frequently asked questions.

In order to view shareholdings the shareholder reference number is required which can be found at the top of share certificates or on the last dividend tax voucher.

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