

# Registered office, advisers and financial calendar

## Registered office

### Electrocomponents plc

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## 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.

### 2005 final dividend

Ex-dividend date	22 June
Record date	24 June
Annual General Meeting	15 July
Dividend paid	22 July

## Advisers

### Auditors

KPMG Audit Plc  
PO Box 695, 8 Salisbury Square  
London EC4Y 8BB

### Merchant Bankers

Citigroup  
Citigroup Centre  
33 Canada Square  
Canary Wharf  
London E14 5LB

### Registrars and transfer office

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

### Solicitors

Norton Rose  
Kempson House  
Camomile Street  
London EC3A 7AN

### Stockbrokers

UBS  
1 Finsbury Avenue  
London EC2M 2PP

## Shareholder Services

### Shareview

A website, [www.shareview.co.uk](http://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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