

Shareholder contacts

ADS information

The ADS programme is administered on behalf of the Company by The Bank of New York and any enquiries, including those to do with change of address or dividend payments, should be addressed to:

The Bank of New York
ADR Department – 6th Floor
620 Avenue of the Americas
New York, NY 10011
Telephone toll free:
+1 888 269 2377

The Company is subject to the regulations of the United States Securities and Exchange Commission (“SEC”) as they apply to foreign private issuers and will file with the SEC its Annual Report on Form 20-F and other information as required.

UK Shareholders

Enquiries concerning the following matters should be addressed to:

Capita IRG Plc
Bourne House
34 Beckenham Road
Beckenham, Kent BR3 4TU
Telephone: 020 8639 2000
email: ssd@capita-irg.com
web site: www.capita-irg.com

- Dividend payments
- Dividend mandate instructions
- Loss of share certificates
- Notification of change of address or name
- Transfer of shares to another person
- Amalgamation of shareholdings: if you receive more than one copy of the full Annual Report & Accounts, you may wish to amalgamate your accounts on the share register.

Registered office

Zenith House
The Hyde
London NW9 6EW
Telephone: 0870 909 0301

Investor Relations contact:

Timothy Jackson
Company Secretary and Investor Relations Director
Zenith House
The Hyde
London NW9 6EW
Telephone: 0870 909 0301
email: investorrelations@signet.co.uk

Financial information about the Group including the Annual and Interim Reports, public announcements and share price data are available in electronic format from UK Equities Direct on the Internet at www.hemscott.com and from the Group’s Corporate web site at www.signetgroupplc.com

Unsolicited mail

As the Company’s share register is, by law, open to public inspection, shareholders may receive unsolicited mail from organisations that use it as a mailing list. To limit the amount of unsolicited mail you receive, write to:

Mailing Preference Society
FREEPOST 22
London
W1E 7EZ