

Additional Shareholder Information

Analysis of Shareholders at 31 December 2007

	Shareholders number	Shareholders %	Shareholdings millions	Shareholdings %
By Category				
Corporate bodies	761	20.98	375.15	95.99
Other shareholders	2,867	79.02	15.66	4.01
	3,628	100.00	390.81	100.00
By Range of Holdings				
1 – 24,999	3,209	88.45	13.64	3.49
25,000 – 49,999	126	3.47	4.42	1.13
50,000 – 249,999	141	3.89	15.02	3.84
250,000 – 499,999	34	0.94	11.93	3.05
500,000 – 999,999	37	1.02	27.56	7.05
1,000,000 – and over	81	2.23	318.24	81.44
	3,628	100.00	390.81	100.00

The number of shares in issue at 31 December 2007 was 390,805,600.

Share Registrars

All shareholder records are maintained by Equiniti and all correspondence should be addressed to the Registrar, Senior plc at the Equiniti address shown on the facing page, quoting the reference number starting with 0228 detailed on your dividend vouchers. The Registrar should be notified regarding changes to name or address, loss of either share certificate or dividend warrant, or request for, or change to, a dividend mandate.

Equiniti provides a range of shareholder information on-line. Shareholders can check their holdings, update details and obtain practical help on transferring shares at: www.shareview.co.uk

Instead of payment by post to your registered address, dividends can be paid through the BACS system direct into a UK bank or building society account, with the dividend voucher still sent to your registered address. If you wish to use this facility and have not previously applied, then please apply direct to Equiniti and request a dividend mandate form. Shareholders who are currently receiving duplicate sets of Company mailings, as a result of any inconsistency in name or address details, should write direct to Equiniti so holdings can be combined, if appropriate.

Crest Proxy Voting

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting to be held on 25 April 2008 and any adjournment(s) thereof by using the procedures described in the CREST Manual. Further details relating to voting via CREST may be found on the Notice of Meeting/Proxy Card inserted within the Annual Report.

The key events for the Company are set out below.

Some of the dates are indicative only and may be subject to change.

3 March

Preliminary announcement of 2007 annual results.

14 March

Publication of Annual Report 2007.

25 April

Annual General Meeting and Interim Management Statement.

30 April

Shares ex-dividend for 2007 final dividend.

2 May

Record date for shareholders on the register to receive the 2007 final dividend.

30 May

Payment of 2007 final dividend.

4 August

Preliminary announcement of 2008 interim results.

8 August

Publication of Interim Report 2008.

29 October

Shares ex-dividend for 2008 interim dividend.

31 October

Record date for shareholders on the register to receive the 2008 interim dividend.

13 November

Interim Management Statement.

28 November

Payment of 2008 interim dividend.

Secretary and Registered Office

Andrew Bodenham
59/61 High Street, Rickmansworth, Hertfordshire WD3 1RH

Registered in England and Wales No. 282772

Registrars

Equiniti
Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA

Auditors

Deloitte & Touche LLP
1 Woodborough Road, Nottingham NG1 3FG

Solicitors

Slaughter and May
One Bunhill Row, London EC1Y 8YY

Principal UK Clearing Bankers

Lloyds TSB Group plc
25 Gresham Street, London EC2V 7HN

Investment Bankers

Citigroup Global Markets Limited
Citigroup Centre, 33 Canada Square, London E14 5LB

Stockbrokers

Hoare Govett Limited
250 Bishopsgate, London EC2M 4AA

Designed by Sheppard Day Corporate
Printed by Beacon Press using PurePrint –
their environmental print technology

pureprint[®]

Printed on Hello Silk paper, 300gsm cover, 170gsm inners.

Fibre Source: Virgin wood fibre mainly from Austria, but also from Brazil, Canada, Portugal, Spain and Sweden.

Bleaching: Pulp is bleached using mainly a Totally Chlorine Free (TCF) process, but some is bleached using an Elemental Chlorine Free (ECF) process.

Disposal: This material can be disposed of by recycling, incineration for energy recovery or is biodegradable.

Accreditation: Produced at a mill that is certified to the ISO14001 environmental management standard. Produced at a mill that is certified to the EMAS environmental management standard. FSC Mixed Sources product group from well managed forests and other controlled sources

