

Financial Calendar

2006

29th November

Ex dividend date

1st December

Interim ordinary dividend record date

2007

6th February

Payment of interim dividend on ordinary shares

7th June

Announcement of results for the year ending 31st March 2007

13th June

Ex dividend date

15th June

Final ordinary dividend record date

24th July

116th Annual General Meeting (AGM)

7th August

Payment of final dividend subject to declaration at the AGM