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rswww.com

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Fax: [1] 817 595 6444
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Allied Electronics (Canada) Inc.

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Registered office, advisers and financial calendar

Registered Office

Electrocomponents plc
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5000 Oxford Business Park South
Oxford OX4 2BH
United Kingdom
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Fax: (44) (0) 1865 207400
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

2003 final dividend

Ex-dividend date	18 June
Record date	20 June
Annual General Meeting	18 July
Dividend paid	24 July

Advisers

Auditors

KPMG Audit Plc
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London EC4Y 8BB

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Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX

Merchant Bankers

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Canary Wharf
London E14 5LB

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Solicitors

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London EC3A 7AN

Stockbrokers

UBS Warburg
1 Finsbury Avenue
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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.