

Principal Locations

United Kingdom

UK
www.rswww.com

Global exports
www.rs-export.com

Continental Europe

Austria
www.rs-components.at

Belgium
www.rsonline.be

Denmark
www.rsonline.dk

France
www.radiospares.fr

Germany
www.rsonline.de

Ireland
www.radionics.ie

Italy
www.rs-components.it

Netherlands
www.rsonline.nl

Norway
www.rsonline.no

Portugal
www.rsportugal.com

Spain
www.amidata.es

Sweden
www.rsonline.se

North America

Canada
www.alliedelec.com

USA
www.alliedelec.com

Asia Pacific

Australia
www.rsaustralia.com

Chile
www.rschile.cl

China
www.rsprc.com

Hong Kong
www.rshongkong.com

India
www.rsindia.com

Japan
www.rswww.co.jp

Malaysia
www.rsmalaysia.com

New Zealand
www.rsnewzealand.com

Philippines
www.rsphilippines.com

Singapore
www.rssingapore.com

South Africa
www.rssouthafrica.com

Taiwan
www.rstaiwan.com

Registered Office, Advisers and Financial Calendar

Registered Office

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Oxford OX4 2BH
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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/early June.
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.

2006 final dividend

Ex-dividend date	28 June
Record date	30 June
Annual General Meeting	14 July
Dividend paid	28 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, 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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