

## Registered office, advisers and financial calendar

### Registered office

Electrocomponents plc  
 International Management Centre  
 5000 Oxford Business Park South  
 Oxford OX4 2BH  
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### 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

#### 2002 final dividend

Ex-dividend date	19 June
Record date	21 June
Annual General Meeting	19 July
Dividend paid	24 July

### Advisers

#### Auditors

KPMG Audit Plc  
 PO Box 695, 8 Salisbury Square  
 London EC4Y 8BB

#### Bankers

HSBC Bank plc  
 Poultry  
 London EC2P 2BX

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

#### Merchant Bankers

Schroder Salomon Smith Barney  
 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 Warburg  
 1 Finsbury Avenue  
 London EC2M 2PP