

Principal locations

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www.electrocomponents.com

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Fax: [44] [0] 1536 405678
www.rswww.com

Rest of Europe

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RS Components BV

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RS Components A/S

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Denmark
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Fax: [45] 38 10 3319
www.rs-components.dk

Radiospares SAS

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RS Components GmbH

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www.rsonline.de

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www.amidata.es
www.rsportugal.com

RS Components AB

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Allied Electronics Inc.

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

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RS Components KK

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RS Components & Controls (India) Ltd

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RS Components Limited

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Registered office, advisers and financial calendar

Registered Office

Electrocomponents plc
International Management Centre
5000 Oxford Business Park South
Oxford OX4 2BH
United Kingdom
Tel: (44) (0) 1865 204000
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

2004 final dividend

| | |
|------------------------|---------|
| Ex-dividend date | 23 June |
| Record date | 25 June |
| Annual General Meeting | 16 July |
| Dividend paid | 23 July |



Advisers

Auditors

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

Bankers

HSBC Bank plc
8 Canada Square
London E14 5HQ

Merchant Bankers

Citigroup
Citigroup Centre
33 Canada Square
Canary Wharf
London E14 5LB

Registrars and transfer office

Lloyds TSB Registrars
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Worthing
West Sussex BN99 6DA

Solicitors

Norton Rose
Kempson House
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London EC3A 7AN

Stockbrokers

UBS
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London EC2M 2PP

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.