Information for shareholders

Financial calendar	
Ex-dividend date	30 November 2005
Record date	2 December 2005
Interim dividend expected to be paid	4 January 2006
Shareholder profile Location of investors at 30 September 2005	
UK (including retail shareholders)	78.1%
US	10.5%
Continental Europe	8.5%
Other international	2.9%

At 30 September 2005, the number of shares in issue was 557,787,039.

Registrars

For shareholder administration enquiries, including changes of address, please contact:

Lloyds TSB Registrars The Causeway Worthing West Sussex BN99 6DA Telephone +44 (0)870 600 3970

PDF versions of frequently used Registrars' forms are available on our investor relations website www.3igroup.com

Investor relations and general enquiries

For all investor relations and general enquiries about 3i Group plc, please contact:

Group Communications 3i Group plc 91 Waterloo Road London SE1 8XP Telephone +44 (0)20 7928 3131 Fax +44 (0)20 7928 0058 e-mail ir@3igroup.com

Alternatively, please visit our investor relations website **www.3igroup.com** for full up-to-date investor relations information including the latest share price, recent annual and interim reports, results presentations and financial news.

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