Shareholder information

Ordinary shareholders

There were 52,490 holders of Ordinary shares at 31 March 2002 and their holdings can be analysed as follows:

	Number of shareholders	Percentage of total number of shareholders	Number of Ordinary shares '000s	Percentage of Ordinary shares	
Over 1,000,000	167	0.3	684,501	68.0	
100,001 - 1,000,000	585	1.1	189,420	18.8	
10,001 – 100,000	1,831	3.5	53,815	5.3	
5,001 – 10,000	2,529	4.8	17,728	1.8	
2,001 – 5,000	9,404	17.9	29,268	2.9	
1 – 2,000	37,974	72.4	31,930	3.2	
	52,490	100.0	1.006.662	100.0	

Shareholders are further analysed as follows:

, 	Number of shareholders	Percentage of total number of shareholders	Number of Ordinary shares '000s	Percentage of Ordinary shares	
Corporates	12,819	24.4	927,261	92.1	
Individuals	39,671	75.6	79,401	7.9	
	52,490	100.0	1,006,662	100.0	

Registrar

Enquiries concerning holdings of the Company's shares and notification of the holder's change of address should be referred to Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA Telephone: 0870 600 3987.

In addition, Lloyds TSB Registrars offer a range of shareholder information on line at www.shareview.co.uk.

A text phone facility for those with hearing difficulties is available by telephoning 0870 600 3950.

Share price information

The latest GUS plc share price is available on Ceefax and also on the Financial Times Cityline Service, Telephone: 0906 843 2740 (calls charged at 60p per minute).

Internet

A full range of investor relations information on GUS plc, including latest share price and dividend history, is available at www.gusplc.com

Dividend Reinvestment Plan

GUS introduced a Dividend Reinvestment Plan with effect from the interim dividend for 2002 which was paid on 1 February 2002. Enquiries concerning the Plan should be made to the Registrar by telephoning 0870 241 3018.

Share dealing facility

Existing or potential investors can buy or sell GUS Ordinary shares using a postal dealing service provided by Cazenove & Co., whose contact details are:

Cazenove & Co. 12 Tokenhouse Yard London EC2R 7AN Telephone: 020 7606 1768

Financial calendar

Annual General Meeting and first quarter trading update	24 July 2002
Final dividend record date	2 August 2002
Final dividend to be paid	30 August 2002
First half trading update	October 2001
Interim results announcement	21 November 2002
Third quarter trading update	January 2003
Second half trading update	April 2003
Preliminary announcement of annual results	May 2003

Change of name

At the Annual General Meeting held on 25 July 2001, shareholders approved the resolution to change the name of the Company from The Great Universal Stores P.L.C. to GUS plc.

Registered office

GUS plc Universal House Devonshire Street Manchester M60 1XA Telephone: 44 (0)161 273 8282 Fax: 44 (0)161 277 4056