

Shareholder Information

Financial calendar

Annual General Meeting and Interim management statement	19 May 2009
Record date for 2008 final dividend	5 June 2009
2008 Final dividend payable	26 June 2009
2009 Interim results	25 August 2009
Interim management statement	5 November 2009
2009 Preliminary results	February 2010

Company secretary

R J Stephens, FCIS

Registered office

Spectris plc
Station Road
Egham
Surrey
TW20 9NP
England

Tel: +44 (0)1784 470470

Email: info@spectris.com

Company registered in England, No. 2025003

Auditors

KPMG Audit Plc

Bankers

Royal Bank of Scotland Plc

Solicitors

Ashurst

Brokers

RBS Hoare Govett Ltd
Merrill Lynch

Shareholder relations advisers

Makinson Cowell

Financial PR advisers

FD

Registrars

Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6DA

The registrars provide a range of shareholder services on-line at www.shareview.co.uk

Share price information

The company's ordinary shares are listed on the London Stock Exchange. The latest share price is available via the company's website at www.spectris.com

E-mail news service

To receive details of press releases and other announcements as they are issued, register with the e-mail alert service on the company's website at www.spectris.com

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Directory of Companies

Materials Analysis

Malvern Instruments

Analytical systems for materials characterisation, from bulk powders to nano-materials and macro-molecules.



PANalytical

Analytical X-ray equipment for industrial and scientific applications.



Particle Measuring Systems

Micro-contamination monitoring systems for ultraclean environments and manufacturing processes.



Test and Measurement

Brüel & Kjær Sound & Vibration

Transducers, sound level meters and analysers for sound and vibration measurement.



HBM

Load cells, transducers, strain gauges, signal conditioning and data acquisition systems, test and measurement software and services.



In-line Instrumentation

Beta LaserMike

Non-contact, laser-based dimensional measuring and flaw detection, ultrasonic dimensional gauging.



Brüel & Kjær Vibro

Machine condition monitoring systems and maintenance services.



BTG Group

High performance blades, rods and equipment for metering and doctoring; lab and on-line analysers and sensors for process control in the pulp and paper industry.



Fusion UV Systems

Ultraviolet light processing technology for curing photo-sensitive inks, coatings and adhesives.



NDC Infrared Engineering

Infrared, X-ray, isotopic and microwave sensors for on-line measurement of moisture, composition, film thickness and coat weight.



Servomex

Gas analysers, gas analysis systems and transducers.



Industrial Controls

Microscan

High speed industrial bar code scanning and decoding instruments.



Red Lion Controls

Operator interfaces, signal conditioners, temperature controllers, counters, rate indicators and panel meters.

