

Shareholder Information

Financial calendar

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|---|-----------------|
| 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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