

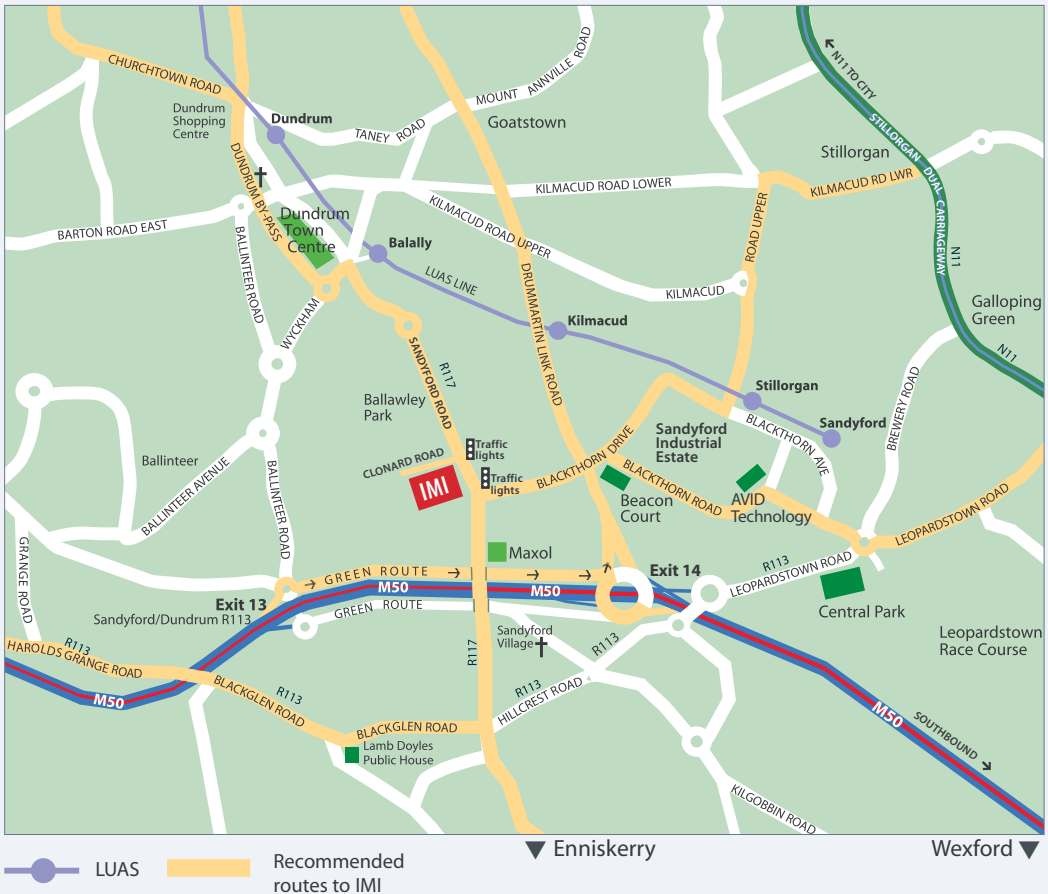
Corporate Information

Auditor	KPMG, Dublin
Bankers	Bank of Ireland Ulster Bank Markets Lloyds TSB Bank IIB Bank AIB Bank Barclays Bank Société Generale
Solicitors	Arthur Cox, Dublin Lyons Davidson, Bristol
Stockbrokers	Goodbody Stockbrokers, Dublin
Corporate & Registered Office	Heron House Corrig Road Sandyford Industrial Estate Dublin 18 Phone: 00-353-1-216 0600 Fax: 00-353-1-295 4470 Email: email@graftonplc.com
Registrars	Capita Corporate Registrars plc Unit 5, Manor Street Business Park, Manor Street, Dublin 7. Phone: 00-353-1-8102400 Email: enquiries@capitacorporateregistrars.ie www.capitacorporateregistrars.ie

Financial Calendar

Results	
Interim results	14 August 2007
Full year results	10 March 2008
Annual General Meeting	8 May 2008
Purchase of 'A' ordinary share	
First	24 August 2007
Second	25 March 2008

IMI Conference Centre, Sandyford Road, Dublin 16. Tel: (01) 207 8400



BY CAR

From the North, West and South

Using the M50 going south, take Exit 13 (Sandyford/Dundrum/R113), then take the Green Route to Sandyford Industrial Estate. Turn left onto Blackthorn Drive at Beacon Court. At the next T-junction, turn right onto Sandyford Road. IMI is the next turn left, 100 yards away.

From the East and South East

Travelling north on the N11, take the M50 at Loughlinstown. Take Exit 13 to Sandyford Industrial Estate. Turn left onto Blackthorn Drive at Beacon Court. At the next T-junction, turn right onto Sandyford Road. IMI is the next turn left, 100 yards away.

BY LUAS

For shareholders' convenience, courtesy buses will depart from the Sandyford LUAS plaza (last stop) at 9.50am, 10.00am and 10.10am. Buses will return to the Sandyford LUAS plaza following the meeting.

Should you have any queries, please contact Susan Carroll at Grafton Group plc on 087 971 0851.