

Corporate Information

Auditor	KPMG
Bankers	Bank of Ireland Ulster Bank Lloyds Banking Group KBC Bank AIB Bank Société Generale Danske Bank (t/a National Irish Bank)
Solicitors	Arthur Cox, Dublin A&L Goodbody, 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 Registrars (Ireland) Ltd. 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	
Half-yearly results	29 August 2008
Full year results	27 February 2009
Annual general meeting	29 April 2009
Purchase of 'A' ordinary share	
First	12 September 2008
Second	13 March 2009