



Statement of Directors' Responsibilities

The Board of Directors is responsible for preparing the half yearly Financial Report and confirm that to the best of their knowledge:

- The condensed interim financial statements have been prepared in accordance with IAS 34, *Interim Financial Reporting* as adopted by the EU;
- The half yearly Financial Report includes a fair review of the information required by:
 1. *Regulation 8(2) of the Transparency (Directive 2004/109/EC) Regulations 2007*, being an indication of important events that have occurred during the first six months of the financial year and their impact on the condensed set of financial statements; and a description of the principal risks and uncertainties for the remaining six months of the year; and
 2. *Regulation 8(3) of the Transparency (Directive 2004/109/EC) Regulations 2007*, being related party transactions that have taken place in the first six months of the current financial year and that have materially affected the financial position or performance of the entity during that period; and any changes in the related party transactions described in the last annual report that could do so.

The Directors of Grafton Group plc are listed on the Grafton Group plc website: www.graftonplc.com .

On behalf of the Board:

Michael Chadwick
Executive Chairman

Colm O'Nuallain
Finance Director