

Shareholder information

Financial calendar

Interim Management Statement August 2010
Annual General Meeting 01 September 2010
Announcement of 2011 interim results 30 November 2010

Registrars and shareholding information

Enquiries and notifications concerning dividends, share certificates, transfers and address changes should be sent to the registrar (address is below).

Other shareholder enquiries should be addressed to the Company Secretary at the Registered Office.

Directors

D Grigson	Non-Executive Chairman
D H Elgie	Chief Executive Officer
B C Brien	Chief Operating and Financial Officer
D C Marshall	Non-Executive Director
A J H Dougal	Non-Executive Director
M R Wall	Non-Executive Director

Creston plc

Registered in England and Wales
Company registration no. 210505
Company website: www.creston.com

Company Secretary and Registered Office

City Group P.L.C.
30 City Road
London
EC1Y 2AG
Tel: 020 7448 8950

Group Head Office

16 Charles II Street
London
SW1Y 4QU
Tel: 020 7930 9757
email: i.relations@creston.com

Broker and Financial Advisor

Investec Bank (UK) Limited
2 Gresham Street
London
EC2V 7QP
www.investec.com

Financial PR

M Communications
1 Ropemaker Street
London
EC2Y 9AW
www.mcomgroup.com

Bank

Barclays Bank PLC
Media Banking Centre
27 Soho Square
London
W1D 3QR

Independent auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
1 Embankment Place
London
WC2N 6RH

Solicitor

Olswang
90 High Holborn
London
WC1V 6XX

Registrar

Capita Registrars
Northern House
Woodsome Park
Fenay Bridge
Huddersfield
West Yorkshire
HD8 0GA

Tel: 0871 664 0300 (UK callers, calls cost 10 pence per minute including VAT plus any additional network charges) or +44 20 8639 3399 (non-UK callers).



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