

Registered office, advisers and financial calendar

Company Secretary

Ross Paterson

Registered Office

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Facsimile +44 (0) 1738 643 648

Email info@stagecoachgroup.com

Company Number

SC 100764

Registrars

Lloyds TSB Registrars Scotland

PO Box 28506

Finance House

Orchard Brae

Edinburgh EH4 1WQ

Telephone +44 (0) 870 601 5366

Merchant Bankers

Noble Grossart Limited

48 Queen Street

Edinburgh EH2 3NH

Independent Auditors

PricewaterhouseCoopers LLP

Kintyre House

209 West George Street

Glasgow G2 2LW

Stockbrokers

Credit Suisse

1 Cabot Square

London E14 4QJ

Principal Bankers

Bank of Scotland

New Uberior House

11 Earl Grey Street

Edinburgh EH3 9BN

Solicitors

Shepherd & Wedderburn

Saltire Court

20 Castle Terrace

Edinburgh EH1 2ET

Herbert Smith

Exchange House

Primrose Street

London EC2A 2HS

Financial Calendar

Annual General Meeting

25 August 2006

Payment Date – Ordinary Shares

Final Dividend

4 October 2006

Interim Report

December 2006

Interim Dividend

March 2007