

## SHAREHOLDER INFORMATION

### Financial Calendar

Current financial period ended	29 September 2007
Annual General Meeting	25 January 2008
Half-year results	23 May 2008
Next financial period ends	27 September 2008
Full-year results	5 December 2008

### Dividend payment dates

#### Preference shares

Final dividend	31 December 2007
Interim dividend	30 June 2008

#### Ordinary shares

Final dividend	31 January 2008
Interim dividend	30 June 2008

### Interest payment dates

<b>Loan stock</b>	15 January 2008
	15 April 2008
	15 July 2008
	15 October 2008

#### Loan notes

(issued on the acquisition of Burtonwood, Jennings and Celtic Inns and inherited from the acquisition of Eldridge Pope)	30 April 2008
	31 October 2008

### Websites

You may wish to visit the following websites which contain details of Group activities and investor information:

[www.marstons.co.uk](http://www.marstons.co.uk)  
[www.marstonsinnsandtaverns.co.uk](http://www.marstonsinnsandtaverns.co.uk)  
[www.marstonspubcompany.co.uk](http://www.marstonspubcompany.co.uk)  
[www.marstonsbeercompany.co.uk](http://www.marstonsbeercompany.co.uk)  
[www.pitcherandpiano.com](http://www.pitcherandpiano.com)

### Advisors

#### Registrar and transfer office

Equiniti Registrars,  
Aspect House, Spencer Road,  
Lancing, West Sussex, BN99 6DA.  
Shareholder queries: 0870 600 3970  
[www.shareview.co.uk](http://www.shareview.co.uk)

#### Auditors

PricewaterhouseCoopers LLP,  
19 Cornwall Street, Birmingham, B3 2DT

#### Merchant bankers

NM Rothschild & Sons Limited,  
New Court, St Swithin's Lane, London, EC4P 4DU

#### Solicitors

Freshfield Bruckhaus Deringer LLP,  
65 Fleet Street, London EC4Y 1HS

Wragge & Co LLP,  
55 Colmore Row, Birmingham, B3 2AS

#### Stockbrokers

UBS Investment Bank,  
1 Finsbury Avenue, London, EC2M 2PP

### Company Secretary and registered office

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Registered Number: 31461