



press release

4 March 2009

Final dividend

As set out in the preliminary results announcement released on 3 March 2009, the Board of Share plc proposes a final ordinary dividend, subject to shareholder approval at the Annual General Meeting to be held on 12 June 2009, of 0.22 pence per share payable on 18 June 2009 to shareholders on the register on 22 May 2009.

Key dates:

20 May 2009 – Ex dividend date for final dividend

22 May 2009 – Record date for final dividend

12 June 2009 – Annual General Meeting

18 June 2009 – Final dividend paid

For further information please contact:

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