
Shareholder information

Registrars

All enquiries concerning shares or shareholdings, including notification of change of address, queries regarding loss of a share certificate and dividend payments should be addressed to:

For shareholders registered in the UK:

Capita Registrars

The Registry, 34 Beckenham Road
Beckenham, Kent BR3 4TU
Telephone 0870 162 3100 (within UK)
+44 20 8639 2157 (outside UK)
Facsimile 020 8639 2342
Email: ssd@capitaregistrars.com
For UK shareholders with hearing difficulties:
telephone 0800 500 888
www.capitaregistrars.com

For shareholders registered in South Africa:

Computershare Investor Services 2004 (Pty) Ltd

70 Marshall Street, Johannesburg 2001
South Africa
Postal address:
PO Box 61051
Marshalltown 2107, South Africa
Telephone +27 11 370 5000
Facsimile +27 11 688 5216
www.computershare.com

For shareholders holding

American Depositary Receipts:

The Bank of New York

Investor Services
PO Box 11258
Church Street Station
New York, NY 10286-1258
Freephone number within USA:
1-888-BNY-ADRS (1-888-269-2377)
Telephone number outside USA:
+1-610-382-7836
Email shareowners@bankofny.com
<http://www.stockbny.com>

Payment of dividends

Shareholders who wish to have their dividends paid directly into a bank or building society account should complete a mandate form available from the appropriate registrars.

Share price information

The latest information on the Liberty International PLC share price is available on the website www.liberty-international.co.uk

Web-based enquiry service for shareholders

Found at www.capitaregistrars.com, shareholders registered in the UK can use this service to obtain details of their shareholdings and dividends. The shareholder's surname, Investor Code (found on any correspondence from registrars) and postcode are required to use this service. Shareholders may also use this service to amend or change their address and dividend mandate details.

Share dealing

Existing UK shareholders may trade Liberty International PLC shares through Capita Share Dealing Services who provide an easy to use, real-time online, telephone and postal dealing service. www.capitadeal.com
telephone: 0870 458 4577

Electronic communication

The company will be seeking, at the forthcoming Annual General Meeting, shareholders' consent to send or supply communications to shareholders via the company's website, as well as amending the Articles of Association to permit such form of communication. Approval of these resolutions will enable the company to supply information such as the Annual Report via the website to shareholders who have consented to such communication. Shareholders would be notified by email or post when new information is available on the website.

UK shareholders may also register to receive communications electronically by logging on to the website of the UK registrars (www.capitaregistrars.com) and following the instructions given to register an email address. Once registered, shareholders are sent a "Notice of Availability" email highlighting that the Annual Report, Interim Report or Notice is available for viewing on the website.

Dividends

The Directors of Liberty International PLC have proposed a final ordinary dividend per share of 17.25p (2005 – 15.25p) to bring the total ordinary dividend per share for the year to 31.0p (2005 – 28.25p).

The following are the salient dates for the payment of the final proposed dividend:

Tuesday, 24 April 2007

Sterling/Rand exchange rate struck.

Monday, 7 May 2007

Ordinary shares listed ex-dividend on the JSE, Johannesburg.

Wednesday, 9 May 2007

Ordinary shares listed ex-dividend on the London Stock Exchange.

Friday, 11 May 2007

Record date for final dividend in London and Johannesburg.

Wednesday, 30 May 2007

Dividend payment day for shareholders.
(Note: Payment to ADR holders will be made on 13 June 2007.)

South African shareholders should note that, in accordance with the requirements of STRATE, the last day to trade cum-dividend will be Friday 11 May 2007 and that no dematerialisation or rematerialisation of shares will be possible from Monday 7 May to Friday 11 May 2007 inclusive.

No transfers between the UK and South African registers may take place from Tuesday 24 April to Sunday 13 May 2007 inclusive.