

Corporate information

Secretary and registered office

A J McDonald

National Express Group PLC
Birmingham Coach Station
Mill Lane, Birmingham B5 6DD
Tel: +44 (0)8450 130130
Fax: +44 (0)121 666 6498

www.nationalexpressgroup.com

Registered number

2590560

Auditor

Ernst & Young LLP

1 More London Place
London
SE1 2AF

Registrar

Equiniti Limited

Aspect House
Spencer Road
Lancing
West Sussex
BN99 6DA

Shareholder helpline: 0871 384 2152*
or +44 121 415 7047 from overseas.

* Calls to this number cost 8p per minute from a BT landline, other telephone providers' costs may vary. Lines open 8.30am to 5.30pm, Monday to Friday.

Principal banker

HSBC Bank plc

Canada Square
London
E14 5HQ

Corporate solicitors

Ashurst LLP

Broadwalk House
5 Appold Street
London
EC2A 2HA

Financial advisors

Merrill Lynch International

2 King Edward Street
London
EC1A 1HQ

Stockbrokers

Merrill Lynch International

2 King Edward Street
London
EC1A 1HQ

Morgan Stanley

25 Cabot Square
Canary Wharf
London
E14 4QA