Corporate Information

Secretary and registered office
Joy Baldry
National Express Group PLC
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Birmingham
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www.nationalexpressgroup.com

Registered number
2590560

Auditor
Deloitte LLP
Four Brindleyplace
Birmingham
B1 2HZ

Registrars
Equiniti Limited
Aspect House
Spencer Road
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West Sussex
BN99 6DA
Shareholder helpline: 0371 384 2152*
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Principal banker
HSBC Bank plc
8 Canada Square
London
E14 5HQ

Corporate solicitors
Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

Financial advisors
Bank of America Merrill Lynch
2 King Edward Street
London
EC1A 1HQ

Stockbrokers
Bank of America Merrill Lynch
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HSBC Bank plc
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Cautionary statement
This Annual Report and Accounts is intended to focus on matters which are relevant to the interests of shareholders of the Company. The purpose of this Annual Report and Accounts is to assist shareholders in assessing the strategies adopted and performance delivered by the Company and the potential for those strategies to succeed. It should not be relied on by any other party or for any other purpose.

Forward looking statements are made in good faith, based on a number of assumptions concerning future events and information available to Directors at the time of their approval of this report. These forward looking statements should be treated with caution due to the inherent uncertainties underlying any such forward looking information. The user of this Annual Report and Accounts should not rely unduly on these forward looking statements, which are not a guarantee of performance and which are subject to a number of uncertainties and other facts, many of which are outside the Company’s control and could cause actual events to differ materially from those in these statements. No guarantee can be given of future results, levels of activity, performance or achievements.