

Additional Information

Key contacts and advisers

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* Lines are open 8.30am to 5.30pm (UK) time, Monday to Friday excluding public holidays. Calls are charged at the standard geographical rate and will vary by provider. Calls from outside the UK will be charged at the applicable international rate.

Auditor

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EC1A 1HQ

Joint corporate brokers

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2 King Edward Street
London
EC1A 1HQ

HSBC Bank plc
8 Canada Square
London
E14 5HA

Financial Calendar 2021

2021 AGM

12
MAY

Annual General Meeting¹

2021 reporting timetable²

12
MAY

Trading update

29
JULY

Half year results³

21
OCT

Trading update³

2022

24
FEB

Full year results³

¹ The Annual General Meeting will be held at, and broadcast from, Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW at 2.00pm on Wednesday, 12 May 2021. A separate circular, comprising a letter from the Chairman, Notice of Meeting and explanatory notes in respect of the resolutions proposed, accompanies this Annual Report. These documents can also be found on the Company's website at: www.nationalexpressgroup.com

² Other trading updates may be released throughout the year

³ Provisional dates



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