

# Officers and advisers

## SECRETARY AND REGISTERED OFFICE

Mr. W. G. Stebbings  
Company Secretary and Solicitor  
Spirax-Sarco Engineering plc  
Charlton House  
Cirencester Road  
Cheltenham  
Gloucestershire  
GL53 8ER  
Telephone: 01242 521361  
Facsimile: 01242 581470  
Web Site: [www.SpiraxSarcoEngineering.com](http://www.SpiraxSarcoEngineering.com)

## AUDITOR

KPMG Audit Plc

## FINANCIAL ADVISERS

Citigroup

## BANKERS

Barclays Bank PLC

## CORPORATE BROKERS

Merrill Lynch International

## REGISTRARS

Equiniti  
Aspect House  
Spencer Road, Lancing  
West Sussex BN99 6DA  
Telephone: 0871 384 2349  
Web Site: [www.shareview.co.uk](http://www.shareview.co.uk)

## SOLICITORS

Herbert Smith LLP  
Willans LLP

## IMPORTANT DATES

|                                       |                 |
|---------------------------------------|-----------------|
| Ordinary shares<br>quoted ex-dividend | 15th April 2009 |
| Record date for final dividend        | 17th April 2009 |
| Annual general meeting                | 12th May 2009   |
| Final dividend payable                | 18th May 2009   |