

# 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**

Allen & Overy

## **IMPORTANT DATES**

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|                                       |                   |
|---------------------------------------|-------------------|
| Ordinary shares<br>quoted ex-dividend | 8th October 2008  |
| Record date for interim dividend      | 10th October 2008 |
| Interim dividend payable              | 7th November 2008 |

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