

# Company information

## Financial calendar

Interim dividend for 2013  
Results for 2013  
Annual General Meeting  
Final dividend for 2013  
Interim results for 2014  
Interim dividend for 2014

7 November 2013  
February 2014  
April 2014  
May 2014  
July 2014  
November 2014

## Shareholder enquiries

Enquiries on the following administrative matters can be addressed to the Company's registrars, at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. Telephone: 0871 664 0300 (calls to 0871 numbers cost 10p per minute plus network extras - lines are open 9.00am until 5.30pm, Monday to Friday) or +44 (0)208 639 3399; Fax: +44 (0)1484 600 911; and email: (ssd@capitaregistrars.com).

- Change of address
- Stock transfer form including guidance notes
- Dividend mandates
- ShareGift donation coupon

Forms for these matters can be downloaded from the registrars' website at [www.capitaregistrars.com](http://www.capitaregistrars.com), where shareholders can also check their holdings and details.

## Share dealing service

Information on a low cost share dealing service offered by our registrars is available from Capita on 0871 664 0364 (calls to 0871 numbers cost 10p per minute plus network extras) or at [www.capitadeal.com](http://www.capitadeal.com).



To view the Bodycote Interim Report online visit  
<http://bodycote.interimreport2013.com>