

## Shareholder and other information

C&C Group plc is an Irish registered company. Its ordinary shares are quoted on the Irish and London Stock Exchanges. C&C also has a Level 1 American Depositary Receipts (ADR) programme for which Deutsche Bank acts as depository (symbol CCGGY). Each ADR share represents three C&C ordinary shares.

<b>Financial Calendar</b>	<b>Date</b>
Annual general meeting	11 July 2008
Payment date for final dividend	16 July 2008
<b>Interim results</b>	
Interim results announcement	October 2008
Interim dividend payment	December 2008
Financial year-end	28 February 2009

### Website

Further information on C&C Group plc is available at [www.candcgroupplc.com](http://www.candcgroupplc.com)

### Secretary and Registered Office

Noreen O'Kelly  
C&C Group plc  
3<sup>rd</sup> floor, Block 71,  
The Plaza,  
Parkwest Business Park,  
Dublin 12  
Tel: +353 1 616 1100  
Fax: +353 1 625 1580

### Investor Relations

K Capital Source  
8 Raglan Road, Dublin 4

### Registrars

Shareholders/investors with queries concerning their holdings, dividend information or administrative matters should contact our registrars:

Capita Registrars  
Unit 5, Manor Street Business Park  
Manor Street, Dublin 7  
Tel: +353 1 810 2400  
Fax: +353 1 810 2422  
Email: [enquiries@capitacorporateregistrars.ie](mailto:enquiries@capitacorporateregistrars.ie)

### Principal bankers

AIB Bank  
Bank of Ireland

### Solicitors

McCann FitzGerald  
Riverside One,  
Sir John Rogerson's Quay,  
Dublin 2

### Stockbrokers

Citigroup  
Davy Stockbrokers

### Auditor

KPMG  
Chartered Accountants  
1 Stokes Place  
St. Stephen's Green, Dublin 2

### Dividend Payments

An interim dividend of 12c per ordinary share was paid on 12 December 2007.

A final dividend of 15c, if approved, will be paid in respect of ordinary shares on 16 July 2008. A scrip alternative will be offered to shareholders.

Dividend Withholding Tax ("DWT") must be deducted from dividends paid by an Irish resident company, unless a shareholder is entitled to an exemption and has submitted a properly completed exemption form to the Company's Registrars. DWT applies to dividends paid by way of cash or by way of shares under a scrip dividend scheme and is deducted at the standard rate of income tax (currently 20%). Non-resident shareholders and certain Irish companies, trusts, pension schemes, investment undertakings and charities may be entitled to claim exemption from DWT and have been sent the relevant form. Further copies of the form may be obtained from Capita Registrars. Shareholders should note that DWT will be deducted from dividends in cases where a properly completed form has not been received by the relevant record date. Individuals who are resident in Ireland for tax purposes are not entitled to an exemption.

Shareholders who wish to have their dividend paid direct to a bank account, by electronic funds transfer, should contact Capita Registrars to obtain a mandate form. Tax vouchers will be sent to the shareholder's registered address under this arrangement.

Dividends are paid in euro. In order to avoid costs to shareholders, dividends are paid in sterling to shareholders resident in the UK unless they require otherwise.

### CREST

Transfer of the Company's shares takes place through the CREST settlement system. Shareholders have the choice of holding their shares in electronic form or in the form of share certificates.