

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.

Financial Calendar	Date
Annual general meeting	28 August 2009
Payment date for final dividend	2 September 2009
Interim results announcement	October 2009
Interim dividend payment	December 2009
Financial year-end	28 February 2010

Website

Further information on C&C Group plc is available at www.candcgroupplc.com

Secretary and Registered Office

Noreen O'Kelly
 C&C Group plc
 The Grange, Stillorgan Road, Blackrock, Co Dublin
 Tel: +353 1 616 1100
 Fax: +353 1 654 6727

Investor Relations

K Capital Source
 10 Merrion Square, Dublin 2

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@capitaregistrars.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 6c per ordinary share was paid on 10 December 2008.

A final dividend of 3c, if approved, will be paid in respect of ordinary shares on 2 September 2009. 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.

CREST members

Share holders who hold their shares via CREST will automatically receive dividends in Euro unless they elect otherwise.

Non-CREST members

Shareholders who hold their shares in certificate form will automatically receive dividends in Euro with the following exceptions:

- Shareholders with an address in the UK will automatically receive dividends in Sterling
- Shareholders who had previously elected to receive dividends in a particular currency will continue to receive dividends in that currency.

Shareholders who wish to receive dividends in a currency other than that which will be automatically used should contact the Registrar.

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.