

Shareholder information

2002 Financial calendar

20 May	Deadline for receipt of proxy forms.
20 May	Deadline for receipt of elections to receive the 2001 final dividend in shares.
22 May	Annual general meeting.
10 June	2001 final dividend paid to shareholders registered on 5 April 2002.
12 September*	2002 half year profit and interim dividend announced.
19 November*	Deadline for receipt of elections to receive the 2002 interim dividend in shares (if offered).
10 December*	2002 interim dividend paid to shareholders registered on 27 September 2002*.

*Date subject to confirmation.

Shareholding enquiries

Enquiries relating to existing shareholdings should be directed to the registrars, Lloyds TSB Registrars, who may be contacted by phoning 0870 600 3970, by writing to The Causeway, Worthing, West Sussex BN99 6DA or through the website <http://www.shareview.co.uk>.

Amalgamation of your shareholdings

If you have received more than one copy of this Annual Report your shareholding may be registered in more than one account. To amalgamate your accounts please write to Lloyds Bank Registrars giving details of the accounts concerned.

Website

Alliance UniChem press releases, 'real-time' share price and other information is available on the website <http://www.alliance-unichem.com>.

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