

Shareholder information

1999 Financial Calendar

25 May	Deadline for receipt of proxy forms
25 May	Deadline for receipt of elections to receive the 1998 final dividend in shares
27 May	Annual general meeting
1 July	1997 final dividend paid to shareholders registered on 12 April 1999
22 September*	1998 half year profit and interim dividend announced
15 November*	Deadline for receipt of elections to receive the 1999 interim dividend in shares (if offered)
31 December*	1999 interim dividend paid to shareholders registered on 8 October 1999 *

** 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 01903 502541 or by writing to

The Causeway, Worthing,
West Sussex BN99 6DA.

Share price

Alliance UniChem's "real-time" share price and a stock market summary is available by phoning 0891 500504. As at March 1999 calls are charged at 50 pence per minute.

Web site

Alliance UniChem press releases, "real-time" share price and other information is available on the web site

<http://www.alliance-unichem.com>

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.