

Shareholder information

Financial calendar

2002

- 12 September 2002 interim results and proposed dividend announced.
- 27 September Registration date for interim dividend.
- 19 November Deadline for receipt of elections to receive the 2002 interim dividend in shares.
- 10 December 2002 interim dividend paid to shareholders.

2003

- 13 March* 2002 full year preliminary results proposed dividend announced.
- 28 March* Registration date for final dividend.
- 19 May* Deadline for receipt of elections to receive the 2002 final dividend in shares (if offered).
- 21 May* Annual General Meeting.
- 9 June* 2002 final dividend paid to shareholders.

*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 telephone on 0870 600 3970, by writing to Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA, UK, or through the website <http://www.shareview.co.uk>.

Shareholders using the shareview website to obtain details of their shareholding should be aware that they will be required to enter their name, postcode, and shareholder reference number which can be found on any correspondence from the registrars and also on share certificates.

Amalgamation of your shareholdings

If you have received more than one copy of this Interim Report your shareholding may be registered in more than one account. To amalgamate your accounts please write to Lloyds TSB Registrars at the address above, giving details of the accounts concerned.

Website

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

Share listings

Alliance UniChem Plc shares are listed on the London and Paris stock exchanges. They are listed under EPIC: AUN, SEDOL: 916572, ISIN: GB0009165720.

Further information on both these markets, their trading systems, and current trading in our shares can be found on both the London Stock Exchange website at <http://www.londonstockexchange.com> and the EuroNext markets website at <http://www.euronext.com>.

Registered office

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