

Shareholder information

2004 financial calendar

29 July	2004 interim results and interim dividend announced
6 August	Record date for interim dividend
20 September	Deadline for receipt of elections to receive the 2004 interim dividend in shares
11 October	2004 interim dividend paid to shareholders
24 February 2005*	Preliminary announcement of results for year ending 31 December 2004

* Provisional date.

Shareholding enquiries

Enquiries or information concerning existing shareholdings should be directed to the Company's registrars, Lloyds TSB Registrars, either:

- in writing to The Causeway, Worthing, West Sussex BN99 6DA, UK;
- by telephone from within the UK on 0870 600 3970 (or 0870 600 3950 for those with hearing difficulties);
- by telephone from outside the UK on +44 (0) 121 433 8000; or
- through the website www.shareview.co.uk.

If you use the shareview website you will be required to enter your name, postcode and shareholder reference number, which can be found on your share certificate(s) and on correspondence from Lloyds TSB Registrars.

Changes of address should be promptly notified to the registrars.

Amalgamation of shareholdings

If you have received more than one copy of this report, your shareholding may be registered under more than one shareholder reference number. To amalgamate your accounts please contact Lloyds TSB Registrars with the details of the accounts concerned.

Dividend mandate

Shareholders who have their dividends paid directly into a bank or building society avoid the risk of delay or loss of dividend cheques in the post and ensure that their account is credited on the dividend payment date. Dividend mandate forms are available from Lloyds TSB Registrars.

Corporate nominee

Shareholders can hold their shares electronically through a dedicated nominee service, which has many advantages over the traditional paper based procedures involving share certificates. Further information on this service is available from Lloyds TSB Registrars.

Electronic shareholder communication

Shareholders can elect to receive shareholder documents, such as Annual and Interim Reports and notices of general meetings, electronically from the Company's website rather than in hard copy through the mail. This has the advantage of improving the speed of communications and reducing administrative costs of printing and postage. Any shareholder wishing to take advantage of this free service may do so by registering their details on the Lloyds TSB Registrars shareview website at www.shareview.co.uk.

Website

Press releases, the share price and other information on the Group is available on the Company's website www.alliance-unichem.com.

Share listings

The Company's shares are listed on the London and Paris stock exchanges. They are listed under EPIC – AUN, SEDOL – 916572 and ISIN – GB0009165720.

Further information on both these markets, their trading systems and current trading in Alliance UniChem Plc shares can be found on both the London Stock Exchange website www.londonstockexchange.com and the EuroNext markets website www.euronext.com.

Company details

Alliance UniChem Plc
Registered in England number 2517178
Registered office: Alliance House, 2 Heath Road, Weybridge, Surrey KT13 8AP, UK
Telephone: +44 (0) 1932 870550
Facsimile: +44 (0) 1932 870555
e-mail: enquiries@alliance-unichem.com
Website: www.alliance-unichem.com

Principal Group companies

Wholesale

UniChem

UniChem House, Cox Lane
Chessington
Surrey KT9 1SN
UK
Telephone: +44 (0) 20 8391 2323
Facsimile: +44 (0) 20 8974 1707

Alliance UniChem CZ

Podle Trati 7
108 00 Praha 10 – Malešice
Czech Republic
Telephone: +420 220 19 51 11
Facsimile: +420 220 19 51 01

Alliance Santé

211 avenue des Grésillons
BP 146
92231 Gennevilliers Cedex
France
Telephone: +33 (0) 1 40 80 51 00
Facsimile: +33 (0) 1 40 80 51 34

Safa Galenica

Pol. Ind. Villanueva de Gállego, Sector 4
50830 Villanueva de Gállego
Zaragoza
Spain
Telephone: +34 976 72 86 01
Facsimile: +34 976 72 86 20

Retail

Moss Pharmacy

Fern House
53-55 High Street
Feltham
Middlesex TW13 4HU
UK
Telephone: +44 (0) 20 8890 9333
Facsimile: +44 (0) 20 8751 0413

Alliance UniChem Norge

Sandviksveien 22
1322 Høvik
Norway
Telephone: +47 67 10 27 20
Facsimile: +47 67 11 27 21

Interpharm

Hambakenwetering 5a
5231 DD 's-Hertogenbosch
The Netherlands
Telephone: +31 (0) 73 628 2911
Facsimile: +31 (0) 73 628 2499

Holtung

Snipetjernvegen 10
N-1405 Langhus
Norway
Telephone: +47 64 85 03 00
Facsimile: +47 64 85 03 99

Alleanza Salute Italia

Via Moggia 75/a
16033 Lavagna (GE)
Italy
Telephone: +39 0185 323 323
Facsimile: +39 0185 323 210

Alliance UniChem Farmacêutica

Rua Projectada à Rua Três da Matinha
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1900-796 Lisboa
Portugal
Telephone: +351 21 861 4700
Facsimile: +351 21 861 4799

De Vier Vijzels

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