

Company Information

Financial Calendar

1 July 2016	Q1 Trading Statement
26 July 2016	Annual General Meeting
5 August 2016	Final Dividend Record Date
26 August 2016	Final Dividend Payment Date
10 November 2016	Interim Results

Registered Office

Halfords Group plc
Icknield Street Drive
Redditch
Worcestershire
B98 0DE

Registrars

Capita Asset Services
The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4TU

Auditors

KPMG Plc
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH

Joint Brokers

Investec plc
2 Gresham Street
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EC2V 7QP

J.P. Morgan Cazenove
25 Bank Street
Canary Wharf
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E14 5JP

Solicitors

Clifford Chance LLP
10 Upper Bank Street
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E14 5JJ