

## SHAREHOLDERS' INFORMATION

### Company Registrar and Shareholder Enquiries

If you have administrative enquiries concerning your shareholdings in the Company, such as the loss of share certificates, change of address, dividend payment arrangements or amalgamation of accounts, please contact the Company's registrar by writing to, Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by telephone on (UK) 0371 664 9266.

Calls are charged at the standard geographical rate and will vary by provider. From overseas please call +44 800 181 4706. Calls from outside the UK are charged at the applicable international rate. Lines are open 9.00am to 5.30pm Monday to Friday.

Capita also provides online facilities for shareholders to check their holdings and update their details. Registering is easy, and there is no fee involved, simply access [www.dairycrestshares.com](http://www.dairycrestshares.com)

### Payment of dividends

Shareholders may arrange to have their dividends paid directly into a bank or building society account using the Bankers Automated Clearing System (BACS). Bank mandate forms are available from Capita whose details appear above or you can register your mandate details online at [www.dairycrestshares.com](http://www.dairycrestshares.com)

### Low cost share dealing service

If you do not have share dealing arrangements in place, Dairy Crest has a low cost share dealing service arranged by Capita Share Dealing Services. Shareholders wishing to use the service should either visit the Capita Share Dealing website at [www.capitadeal.com](http://www.capitadeal.com) or call 0371 664 0445. Calls are charged at the standard geographical rate and will vary by provider. From overseas please call +44 203 367 2686. Calls from outside the UK are charged at the applicable international rate. Lines are open 8.00am to 4.30pm Monday to Friday.

### Gifting shares to charity

Shareholders who have a small holding of shares on the register whereby their value makes them uneconomic to sell, may donate these shares to charity under the Sharegift Scheme – administered by the Orr Mackintosh Foundation – a registered charity. Information can be found at [www.sharegift.org](http://www.sharegift.org) Telephone: 020 7930 3737.

### Analysis of ordinary shareholders at 20 May 2015

Category	Holders Number	%	Shares	%
Individuals and other holders	17,412	87.66	29,106,857	21.13
Insurance companies, pension funds, banks, nominees and limited companies	2,452	12.34	108,660,920	78.87
	19,864	100.00	137,767,777	100.00
<b>Size of holdings</b>				
Up to 5,000 shares	18,339	92.32	24,780,399	17.99
5,001 – 20,000 shares	1,297	6.53	9,801,177	7.11
20,001 – 100,000 shares	129	0.65	5,846,949	4.24
Over 100,000 shares	99	0.50	97,339,252	70.66
	19,864	100.00	137,767,777	100.00

### General information

General information about Dairy Crest can be found on our corporate website, [www.dairycrest.co.uk](http://www.dairycrest.co.uk)  
Investors who have questions relating to the Group's business activities should contact:  
Investor Relations, Dairy Crest Group plc, Claygate House, Littleworth Road, Esher, Surrey KT10 9PN.  
Telephone: 01372 472200  
e-mail: [investorrelations@dairycrest.co.uk](mailto:investorrelations@dairycrest.co.uk)

### Financial calendar

Dividends	Final
Ex-dividend	Thursday 2 July 2015
Record date	Friday 3 July 2015
Payment date	Thursday 6 August 2015

### Group results (Anticipated)

Half Year (Interims)	November 2015
Preliminary Announcement of 2015/16 results	May 2016
2015/16 Report and Accounts circulation	June 2016