

Shareholder information

Financial calendar

Annual General Meeting	17 May 2006
Record date for 2005 final dividend	2 June 2006
2005 Final dividend payable	23 June 2006
2006 Interim results	5 September 2006
2006 Preliminary results	February 2007

Company secretary

R J Stephens, FCIS

Registered office

Spectris plc
Station Road
Egham
Surrey
TW20 9NP
England

Tel: +44 (0)1784 470470
Email: headoffice@spectris.com

Company registered in England, No. 2025003

Auditors

KPMG Audit Plc

Bankers

Royal Bank of Scotland Plc

Solicitors

Ashurst

Brokers

Merrill Lynch

Corporate finance advisers

Merrill Lynch

Shareholder relations advisers

Makinson Cowell

Financial PR advisers

Financial Dynamics

Registrars

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 7DA

The registrars provide a range of shareholder services on-line at www.shareview.co.uk

Share price information

The company's ordinary shares are listed on the London Stock Exchange. The latest share price is available via the company's website at www.spectris.com

E-mail news service

To receive details of press releases and other announcements as they are issued, register with the e-mail alert service on the company's website at www.spectris.com

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