

AUKETT FITZROY ROBINSON GROUP PLC SHARE INFORMATION

This information was last updated on 18 June 2009.

The shares of Aukett Fitzroy Robinson Group plc are listed on the Alternative Investment Market (AIM) of the London Stock Exchange (www.londonstockexchange.co.uk). The shares are not admitted or traded on any other exchange or trading platform.

There are no restrictions on the transfer of the shares.

Share details

Listed securities:	Ordinary shares of £0.01 each
Tradable Instrument Display Mnemonic (TIDM):	AUK
Stock Exchange Daily Official List (SEDOL):	0061795
International Securities Identification Number (ISIN):	GB0000617950
Number of shares in issue:	145,618,693

Share price

The company's mid market share price is published in the following daily newspapers:

The Times
The Financial Times
The (London) Evening Standard

The latest dealing prices can also be obtained by telephoning FT Cityline on +44 (0) 906 003 4795. Calls are charged at premium rates.

Significant shareholders

The company has been notified of the following shareholdings of 3% or more:

Shareholder	Ordinary 1p shares	Percentage of share capital
J N E Thompson	16,202,411	11.13%
A J Murdoch	13,478,486	9.26%
J Blake	13,030,638	8.95%
S P Atkinson	11,477,712	7.88%
Imagina Management SL	9,515,192	6.53%
R M Curiel	9,240,018	6.35%
J Vincent	5,791,394	3.98%

Free float

There are 58,543,611 Ordinary 1p shares (being 40.20% of the total shares in issue) not in public hands.

Registrars

Enquiries relating to matters such as loss of a share certificate, dividend payments or notification of a change of name or address should be directed to the company's registrars:

Equiniti
Aspect House, Spencer Road
Lancing, West Sussex
BN99 6DA
0871 384 2177
www.equiniti.com

Equiniti also provide a website which enables shareholders to view up to date information about their shareholding in the company at www.shareview.co.uk.

Amalgamation of shareholdings

If you receive more than one copy of the annual report there may be more than one account in your name on the company's register of members. If you would like to amalgamate your holdings please write to the company's registrars.

Donate your shares

The company supports ShareGift, the charity share donation scheme administered by The Orr Mackintosh Foundation (registered charity number 1052686).

Through ShareGift, shareholders who have only a very small number of share which might be considered uneconomic to sell are able to donation them to charity. Donated share are aggregated and sold by ShareGift, the proceeds being passed onto a wide range of UK charities.

Donating share to charity gives rise neither to a gain or loss for UK capital gains tax purposes and UK taxpayers may also be able to claim income tax relief on such gifts of shares.

Further details about ShareGift can be obtained from:

ShareGift
5 Lower Grosvenor Place
London
SW1W 0EJ
020 7828 1151
www.sharegift.org