

Shareholder information

Internet

Internet users will be able to view this report, together with other information about Charter plc at the Company's web site www.charterplc.com

Calendar

Annual general meeting

24 June 2005

Interim report

September 2005

Registered office

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Registered in England

Number 2794949

Registrars

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Shareholder enquiries: Telephone 0870 702 0000

If you are a shareholder you may check your holding on the Computershare Services web site at www.computershare.com