

DIRECTORS

John White Executive Chairman
Mike Farley Group Chief Executive
Mike Killoran Group Finance Director
David Bryant Group Development Director

Hamish Leslie Melville Non-Executive Director
David Thompson Senior Independent Director
Neil Davidson Non-Executive Director
Adam Applegarth Non-Executive Director
Nicholas Wrigley Non-Executive Director

SHAREHOLDER INFORMATION

FINANCIAL CALENDAR

Shares ex dividend	30 August 2006
Record date for interim dividend entitlement	1 September 2006
Interim dividend payment date	20 October 2006
Trading Update	21 December 2006
Announcement of Preliminary Results	26 February 2007
Annual General Meeting	19 April 2007
Payment of final dividend	20 April 2007

COMPANY INFORMATION

GROUP COMPANY SECRETARY

Neil Francis

REGISTERED OFFICE

Persimmon House
Fulford, York YO19 4FE
Telephone (01904) 642199
Fax (01904) 610014

COMPANY NUMBER

1818486

AUDITORS

KPMG Audit Plc

REGISTRARS

Computershare Investor Services PLC
PO Box 82
The Pavilions
Bridgwater Road
Bristol
BS99 7NH
Telephone 0870 703 0178

BANKERS

The Royal Bank of Scotland plc
Lloyds TSB Bank plc
Barclays Bank PLC
Yorkshire Bank PLC
HSBC Bank Plc
Bank of Scotland

JOINT FINANCIAL ADVISORS/STOCKBROKERS

Hoare Govett Ltd (a member of ABN Amro Group)
Citigroup Global Markets Limited

SOLICITORS

Mayer, Brown, Rowe & Maw LLP

INFORMATION ON THE INTERNET WWW.PERSIMMONHOMES.COM

Our website contains financial and corporate information and our Corporate Responsibility Report as well as a home finder facility for prospective home buyers.

Persimmon Plc
Persimmon House
Fulford
York YO19 4FE
Telephone 01904 642199
Fax 01904 610014
www.persimmonhomes.com