
Directors

John White Group 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
 Nicholas Wrigley Non-Executive Director
 Richard Pennycook Non-Executive Director

Company Information

Group Company Secretary

Neil Francis

Registered office

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

Company number

1818486
 Incorporated in England

Auditors

KPMG Audit Plc

Bankers

The Royal Bank of Scotland plc
 Lloyds TSB Bank plc
 Barclays Bank PLC
 National Australia Bank Ltd
 HBOS plc
 HSBC plc

Financial advisors/stockbrokers

Citigroup Global Markets Limited
 Merrill Lynch International

Solicitors

Mayer Brown International LLP

Registrars

Computershare Investor Services PLC
 PO Box 82
 The Pavilions
 Bridgwater Road
 Bristol
 BS99 7NH
 Telephone (0870) 7030178

Information on the Internet: www.persimmonhomes.com

Our website contains:

Find a home

A buyers guide to Persimmon and Charles Church new homes.

Persimmon Group

Financial and corporate information on the Group including current share price.

Recruitment

Information on the careers and positions available within the Persimmon Group.

Corporate Responsibility

This section includes the Sustainability Report, our report on corporate responsibility and the sustainability of our new homes.

Dividend Reinvestment Plan (DRIP)

A Dividend Reinvestment Plan is available to shareholders. The DRIP allows shareholders to increase their shareholding in an easy and convenient way and is administered by Computershare Investor Services Plc.

Details of how to register for the DRIP can be obtained from Computershare.

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