

# Company Information

## Directors

John White 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

### 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

### BANKERS

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

### FINANCIAL ADVISORS/STOCKBROKERS

Citigroup Global Markets Limited  
Merrill Lynch International

### SOLICITORS

Mayer Brown Rowe & Maw LLP

### REGISTRARS

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

## Shareholder Information

### FINANCIAL CALENDAR

Shares ex dividend	29 August 2007
Record date for interim dividend entitlement	31 August 2007
Final day for receipt of elections for dividend reinvestment plan	28 September 2007
Interim dividend payment date	19 October 2007
Trading Update	20 December 2007
Announcement of Preliminary Results	26 February 2008
Annual General Meeting	24 April 2008
Payment of final dividend	25 April 2008

## Information on the Internet

Our website [www.persimmonhomes.com](http://www.persimmonhomes.com) contains financial and corporate information and our Corporate Responsibility Report as well as home finder facility for prospective home buyers.

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