

Shareholder contacts

UK shareholders

Enquiries concerning the following matters should be addressed to:

Capita Registrars
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU
Telephone: 0870 162 3100
Telephone (overseas): +44 208 639 2157
e-mail: ssd@capitaregistrars.com
website: www.capitaregistrars.com

- Dividend payments;
- Dividend mandate instructions;
- Dividend reinvestment plan;
- Loss of share certificates;
- Notification of change of address or name;
- Transfer of shares to another person; and
- Amalgamation of shareholdings: if you receive more than one copy of the full Annual Report & Accounts, you may wish to amalgamate your accounts on the share register.

ADS information

The ADS programme is administered on behalf of the Company by Deutsche Bank Trust Company Americas. Any enquiries, including those to do with change of address or dividend payments, should be addressed to:

Deutsche Bank Trust Company Americas
85 Challenger Road
Ridgefield Park
New Jersey
NJ 07660
USA
Telephone toll-free from US: +1 866 249 2593
website: www.adr.db.com

The Company is subject to the regulations of the SEC as they apply to foreign private issuers and files with the SEC its Annual Report on Form 20-F and other information as required.

Registered office

15 Golden Square
London W1F 9JG, United Kingdom
Telephone: +44(0)870 909 0301

Group Company Secretary

Mark Jenkins
Telephone: +44(0)870 909 0301
e-mail: mark.jenkins@signet.co.uk

Investor Relations Director

Timothy Jackson
Telephone: +44(0)870 909 0301
e-mail: tim.jackson@signet.co.uk

Corporate website

Further information about the Group including the Annual and Half Year reports, public announcements and share price data are available in electronic format from the Group's corporate website www.signetgroupplc.com.

Shareholder communication

Shareholders who wish to send communications to the Board of Directors, the Chairman or any other individual director may do so in writing addressed to Mark Jenkins, Group Company Secretary, 15 Golden Square, London W1F 9JG, UK.

Unsolicited mail

As the Company's share register is, by law, open to public inspection, shareholders may receive unsolicited mail from organisations that use it as a mailing list. To limit the amount of unsolicited mail you receive, write to:

Mailing Preference Service
DMA House
70 Margaret Street
London W1W 8SS
or register online at
www.mpsonline.org.uk

Documents on display

Documents referred to in this Annual Report are available for inspection at the registered office of the Company.