

## Annual General Meeting

Meeting date 23 April 2008

## Final ordinary dividend

Record date 28 March 2008  
Payment date 1 May 2008

## Results for the 6 months to 30 June 2008

Announcement date 26 August 2008

## Interim ordinary dividend

Record date 12 September 2008  
Payment date 1 October 2008

## Results for the year ending 31 December 2008

Announcement date March 2009 - date to be confirmed

## CONTACT INFORMATION AND REGISTRAR DETAILS

### Secretary & Registered Office

David Turner BA, FCIS  
Arriva plc  
Admiral Way  
Doxford International Business Park  
Sunderland  
SR3 3XP  
Tel: 0191 520 4000  
www.arriva.co.uk

Company no: 347103  
Registered in England and Wales

### Registrar and Shareholder Information

Computershare Investor Services PLC  
PO Box 82  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 7NH  
Tel: 0870 889 3197  
www.computershare.co.uk

## ADVISORS

### Auditors

PricewaterhouseCoopers LLP  
89 Sandyford Road  
Newcastle upon Tyne  
NE1 8HW

### Solicitors

Dickinson Dees  
St Ann's Wharf  
112 Quayside  
Newcastle upon Tyne  
NE99 1SB

Field Fisher Waterhouse  
35 Vine Street  
London  
EC3N 2AA

Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS

### Stockbrokers

Hoare Govett Limited  
250 Bishopsgate  
London  
EC2M 4AA

Deutsche Bank  
1 Great Winchester Street  
London  
EC2N 2DB

### Merchant Bankers

N M Rothschild & Sons Limited  
New Court  
St Swithin's Lane  
London  
EC4P 4DU

### Financial Public Relations

Tulchan Communications  
Sixth Floor  
Kildare House  
3 Dorset Rise  
London  
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