

COMPANY INFORMATION

PRESIDENT

Sir Norman Adsetts OBE, MA

SECRETARY

Richard Monro FCIS

REGISTERED OFFICE

Hillsborough Works
Langsett Road
Sheffield S6 2LW
United Kingdom

Tel: 0114 285 6300
Fax: 0114 285 6349

Email: info@sigplc.com

REGISTERED NUMBER

Registered in England
998314

CORPORATE OFFICE

Signet House
17 Europa View
Sheffield S9 1XH
United Kingdom

Tel: 0114 285 6300
Fax: 0114 285 6349

LISTING DETAILS

MARKET UK Listed
REFERENCE SHI.L
SECTOR Support Services

COMPANY WEBSITE

www.sigplc.com

REGISTRARS AND TRANSFER OFFICE* COMPUTERSHARE INVESTOR SERVICES PLC

PO Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH

AUDITORS DELOITTE LLP

1 City Square
Leeds LS1 2AL

PRINCIPAL BANKERS THE ROYAL BANK OF SCOTLAND PLC

Corporate Banking
3rd Floor
2 Whitehall Quay
Leeds LS1 4HR

BARCLAYS BANK PLC

North East and Yorkshire
Larger Business Team
PO Box 190
1 Park Row
Leeds LS1 5WU

LLOYDS TSB BANK PLC

Lloyds TSB Corporate Markets
PO Box 85
14 Church Street
Sheffield S1 1HP

SOLICITORS PINSENT MASONS

1 Park Row
Leeds LS1 5AB

JOINT STOCKBROKERS

JP MORGAN CAZENOVE LIMITED

20 Moorgate
London EC2R 6DA

PANMURE GORDON (UK) LIMITED

Moorgate Hall
155 Moorgate
London EC2M 6XB

FINANCIAL PR FINSBURY GROUP

Tenter House
45 Moorfields
London EC2Y 9AE

* Shareholders' enquiries should be addressed to the Registrars at the above address (Tel: 0870 702 0000).

FINANCIAL CALENDAR

| | | |
|---------------------------------|---|-----------------------------------|
| ANNUAL GENERAL MEETING | – | To be held on 13 May 2010 |
| INTERIM RESULTS 2010 | – | Announcement August 2010 |
| FULL YEAR RESULTS 2010 | – | Announcement March 2011 |
| REPORT AND ACCOUNTS 2010 | – | Posted to Shareholders April 2011 |

SHAREHOLDER ANALYSIS AT 31 DECEMBER 2009

| Size of Shareholding | Number of Shareholders | % | Number of Ordinary Shares | % |
|----------------------|------------------------|---------------|---------------------------|---------------|
| 0 – 999 | 1,378 | 37.78 | 697,937 | 0.12 |
| 1,000 – 4,999 | 1,293 | 35.44 | 3,022,641 | 0.51 |
| 5,000 – 9,999 | 275 | 7.54 | 1,968,003 | 0.33 |
| 10,000 – 99,999 | 379 | 10.39 | 11,953,871 | 2.02 |
| 100,000 – 249,999 | 95 | 2.60 | 15,446,725 | 2.61 |
| 250,000 – 499,999 | 74 | 2.03 | 26,699,236 | 4.52 |
| 500,000 – 999,999 | 55 | 1.51 | 38,707,969 | 6.55 |
| 1,000,000+ | 99 | 2.71 | 492,332,957 | 83.34 |
| Total | 3,648 | 100.00 | 590,829,339 | 100.00 |