

# Company Information

## Financial Calendar

26 July 2017	Annual General Meeting
4 August 2017	Final Dividend Record Date
25 August 2017	Final Dividend Payment Date
5 September 2017	20 Week Trading Update
9 November 2017	Interim Results

## Registered Office

Halfords Group plc  
Icknield Street Drive  
Redditch  
Worcestershire  
B98 0DE

## Registrars

Capita Asset Services  
The Registry  
34 Beckenham Road  
Beckenham  
Kent  
BR3 4TU

## Auditors

KPMG Plc  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

## Joint Brokers

Investec plc  
2 Gresham Street  
London  
EC2V 7QP

J.P. Morgan Cazenove  
25 Bank Street  
Canary Wharf  
London  
E14 5JP

## Solicitors

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ