

Shareholder information

Analysis of ordinary shareholders

(at 31 March 2015 by category)

	Number of holders	Number of shares	% of capital
Private shareholders	53,263	50,919,389	9.86
Insurance company	0	0	0.00
Investment trust	5	108,001	0.02
Pension fund	0	0	0.00
Nominee companies	1,117	381,650,379	73.88
Limited company	71	787,131	0.15
Bank and bank nominees	15	82,763,826	16.02
Other institutions	14	375,184	0.07
Total	54,485	516,603,910	100.00

Financial calendar

Annual General Meeting	31 July 2015
Half year results announcement (provisional)	25 November 2015
Final results announcement (provisional)	10 June 2016

Information relating to beneficial owners of shares with 'information rights'

Please note that beneficial owners of shares who have been nominated by the registered holder of those shares to receive information rights under Section 146 of the Companies Act 2006 are required to direct all communications to the registered holder of their shares rather than to the Group's registrar, Capita Asset Services, or to KCOM Group PLC directly.

Company information

Registered office

KCOM Group PLC
37 Carr Lane
Hull HU1 3RE

Registered in England and Wales

Company number

2150618

Investor relations

KCOM Group PLC
37 Carr Lane
Hull HU1 3RE

Email: investor.relations@kcom.com

Tel: 01482 602711

Website: www.kcomplc.com

Corporate responsibility

KCOM Group PLC
37 Carr Lane
Hull HU1 3RE

Advisors

Independent auditors

PricewaterhouseCoopers LLP
Chartered Accountants and
Statutory Auditors
Benson House
33 Wellington Street
Leeds LS1 4JP

Registrar

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

Email:

shareholderenquiries@capita.co.uk

Tel: 0871 664 0300 (calls cost

10 pence per minute plus network
extras; lines are open

9.00am – 5.30pm Monday – Friday)

Website:

www.capitaassetservices.com

Financial advisors

Barclays

1 Churchill Place
Canary Wharf
London E14 5HP

Peel Hunt

Moor House
120 London Road
London EC2Y 5ET