

# Investor relations and financial calendar

## Annual General Meeting

The AGM will be held at 11.00 a.m. on Thursday 4 June 2009 at Wm Morrison Supermarkets PLC Head Office, Gain Lane, Bradford, BD3 7DL. A separate notice convening the meeting is sent to shareholders, which includes an explanation of the items of special business to be considered at the meeting.

## Dividend Reinvestment Plan

The Company has a Dividend Reinvestment Plan which allows shareholders to reinvest their cash dividends in the Company's shares bought in the market through a specifically arranged share dealing service. Full details of the plan and its charges, together with mandate forms, are available from the Registrars.

## Morrisons website

Shareholders are encouraged to visit our website, [www.morrisons.co.uk](http://www.morrisons.co.uk) to obtain information on company history, stores and services, latest offers, press information and a local store finder.

## Share price information

The Investor Information section of our website provides our current and historical share price data and other share price tools. Share price information can also be found in the financial press and the Cityline service operated by the Financial Times (telephone 0906 843 3545).

## Online reports and accounts

Our Annual and Interim Group financial statements are available to download from the website along with Corporate Social Responsibility reports and other financial announcements. The 2009 Annual report is also available to view in html format at [www.morrisons.co.uk/annualreport09](http://www.morrisons.co.uk/annualreport09). The information in the Annual report and financial statements, Annual review and summary financial statement and the Interim reports are exactly the same as in the printed version.

## Environmental matters

The effect of our business on the environment is something that Morrisons takes very seriously. In the production of the 2009 Annual report and financial statements, we have contributed to the reduction in environmental damage in the following ways:

### a) Website

Shareholders receive notification of the availability of the results to view on the Group's website, [www.morrisons.co.uk](http://www.morrisons.co.uk), unless they have elected to receive a printed version of the results. The full Annual report is available for viewing or downloading from the corporate website [www.morrisons.co.uk](http://www.morrisons.co.uk)

Shareholders are encouraged to view the report on the website which is exactly the same as the printed version, but using the internet has clear advantages such as lowering costs and reducing the environmental impact.

### b) Carbon offset

The Annual report and financial statements, the Annual review and summary financial statement and the Corporate social responsibility report have been assessed with the assistance of the Carbon Trust for the amount of carbon emissions that will be generated in their preparation, printing and delivery. To offset these carbon emissions a donation has been made to PURE, The Clean Planet Trust, the first UK registered charity dedicated to combating climate change by offsetting. More information about PURE can be found on their website, [www.puretrust.org.uk](http://www.puretrust.org.uk)



### c) Recycled paper

This document has been printed by MPG on recycled paper that is manufactured in mills with ISO 14001 accreditation from 100% recycled fibre. It is totally chlorine free and is a NAPM certified recycled product.

### d) Photography

All people featured were either customers, colleagues or suppliers. Permission to publish these photographs was received from each individual. Where minors appear, parental approval was granted.

### e) Design

The Annual report and financial statements, the Annual review and summary financial statement in both paper and HTML format, and the Corporate social responsibility report were designed and produced by Likemind 0207 855 5888.

Further information about other ways in which the Group is helping with environmental change can be found in the Corporate social responsibility report 2008/09 which can be viewed on the Morrisons website.

## Financial calendar 2009/10

### Financial events and dividends

Final dividend record date	08/05/09
Annual General Meeting	04/06/09
Quarterly management statement	04/06/09
Final dividend payment date	10/06/09
Half year end	02/08/09
Interim results announcement	10/09/09
Interim dividend record date	02/10/09
Interim dividend payment date	09/11/09
Quarterly management statement	19/11/09
Financial year end	31/01/10
Preliminary results announcement	11/03/10


## Investor relations and financial calendar continued

### Company Secretary

Greg McMahon (appointed 16 March 2009)


### Registered office


Wm Morrison Supermarkets PLC  
Hilmore House  
Gain Lane  
Bradford  
BD3 7DL

 Telephone: 0845 611 5000

 [www.morrisons.co.uk](http://www.morrisons.co.uk)

### Investor Relations

 Telephone: 0845 611 5710

 Email: [accinvr@morrisonsplc.co.uk](mailto:accinvr@morrisonsplc.co.uk)


### Corporate Social Responsibility enquiries

 Telephone: 0845 611 5000

### Registrars and Shareholding enquiries

Administrative enquiries about the holding of Morrisons shares, such as change of address, change of ownership, dividend payments and the Dividend Reinvestment Plan should be directed to:

Capita Registrars  
Northern House  
Woodsome Park  
Fenay Bridge  
Huddersfield  
HD8 0GA

 Telephone: 0871 664 0300 Overseas: +44 208 639 3399  
Calls cost 10p per minute plus network extras.

 [www.capitaregistrars.com](http://www.capitaregistrars.com)

### Solicitors

Gordons LLP  
Riverside West, Whitehall Road  
Leeds, LS1 4AW

Ashurst  
Broadwalk House, 5 Appold Street  
London, EC2A 2HA

Wragge & Co LLP  
55 Colmore Row  
Birmingham, B3 2AS

### Auditors

KPMG Audit Plc  
1 The Embankment, Neville Street  
Leeds, LS1 4DW

### Stockbrokers

RBS Hoare Govett Limited  
250 Bishopsgate  
London, EC2M 4AA

Merrill Lynch  
Merrill Lynch Financial Centre  
2 King Edward Street  
London, EC1A 1HQ

### Investment Bankers

NM Rothschild & Sons Limited  
New Court, 1 St. Swithin's Lane  
London, EC4P 4DU