

# ADDITIONAL INFORMATION FOR SHAREHOLDERS

## 1. Listings

Paddy Power plc is an Irish registered company. Its ordinary shares are quoted on the Irish Stock Exchange and the London Stock Exchange.

## 2. Registrar

Enquiries concerning shareholdings should be addressed to the Company's Registrar:

Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18  
Telephone: +353-1-216 3100  
Facsimile: +353-1-216 3151  
Website: [www.computershare.com](http://www.computershare.com)

## 3. Payment of Dividends Direct to a Bank Account

Shareholders resident in Ireland or in the UK may have their dividends paid by electronic transfer direct to a designated bank account, under advice from the Company, showing full details of the amounts so credited.

Shareholders who wish to avail of this facility should contact the Company's Registrar.

## 4. Payment of Dividends in euro

Dividends are paid in euro. Shareholders requiring sterling dividend payment should contact the registrar (see 2 above).

## 5. Crest

Transfer of the Company's shares takes place through the CREST settlement system. Shareholders have the choice of holding their shares in electronic form or in the form of share certificates.

## 6. Dividend Withholding Tax ('DWT')

With certain exceptions, dividends paid by Irish resident companies are subject to DWT at the standard rate of income tax, applied at the rate of 20% from 6 April 2001. DWT where applicable, is deducted by the Company from all dividends. Each shareholder receives a statement showing the shareholder's name & address, the dividend payment date, the amount of the dividend, and the amount of DWT, if any, deducted therefrom. In accordance with the requirements of legislation, this information is also furnished to the Irish Revenue Commissioners.

Shareholders should take professional advice if they are in any doubt about their individual tax positions. Further information concerning DWT may be obtained from:

DWT Section, Office of the Revenue Commissioners, ST. Conlon's Road, Nenagh, Co. Tipperary, Ireland.

Telephone: +353-67-33533

Facsimile: +353-67-33822

Email: [info@dwt.revenue.ie](mailto:info@dwt.revenue.ie)

Website: [www.revenue.ie](http://www.revenue.ie)

## 7. Financial Calendar

Announcement of 2004 interims	1/9/04
Ex-div date for interim dividend	8/9/04
Record date for interim dividend	10/9/04
Payment date for Interim dividend	24/9/04