

SHAREHOLDER INFORMATION

Analysis of shareholders

As at 3 April 2009, the number of registered shareholders was 2,863 and the number of ordinary shares in issue was 210,066,115.

	Number of holdings	% of total shareholders	Number of shares	% of issued share capital
Range of holdings				
1–5,000	2,335	81.6	3,051,488	1.4
5,001–10,000	119	4.2	871,735	0.4
10,001–50,000	148	5.0	3,527,515	1.7
50,001–100,000	56	2.0	4,202,644	2.0
100,001–500,000	127	4.4	31,491,528	15.0
500,001 and above	78	2.7	166,920,849	79.5
Total	2,863	100.0	210,066,115	100.0
Held by				
Individuals	1,452	50.71	2,532,992	1.2
Institutions	1,411	49.29	207,533,123	98.8
Total	2,863	100.0	210,066,115	100.0

The data above includes 279,864 shares awaiting cancellation, as part of the share buy-back programme.

Results and financial diary

Annual General Meeting: 29 July 2009

Final dividend payable: 5 August 2009

Record date: 19 June 2009

Ex dividend date: 17 June 2009

Pre-close statement: 8 October 2009

Half year report: 26 November 2009

Ex dividend date: 2 December 2009

Record date: 4 December 2009

Interim dividend payable: 11 January 2010

Annual General Meeting

The Annual General Meeting will be held at 12.30 pm on Wednesday 29 July 2009 at the Alveston Manor Hotel, Clopton Bridge, Stratford upon Avon, Warwickshire, CV37 7HP.

Each shareholder is entitled to attend and vote at the meeting.

COMPANY INFORMATION

Registered and Head Office

Halfords Group plc
Icknield Street Drive
Redditch
Worcestershire
B98 0DE

Registrars

Capita IRG PLC
Northern House
Woodsome Park
Fenay Bridge
Huddersfield
West Yorkshire
HD8 0LA

Auditors

PricewaterhouseCoopers LLP
Cornwall Court
19 Cornwall Street
Birmingham
B3 2DT

Joint Brokers

Bank of America Merrill Lynch
2 King Edward Street
London
EC1A 1HQ

Investec Bank plc
2 Gresham Street
London
EC2V 7QP

Solicitors

Clifford Chance
10 Upper Bank Street
London
E14 5JJ