

Company Information

Financial Calendar

Friday 26 July 2019

Wednesday 31 July 2019

Friday 30 August 2019

Wednesday 4 September 2019

Thursday 7 November 2019

Final Dividend Record Date

Annual General Meeting

Final Dividend Payment Date

20 Week Trading Update

Interim Results

Registered Office

Halfords Group plc
Icknield Street Drive
Redditch
Worcestershire
B98 0DE

Registrars

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

Joint Brokers

Investec plc
30 Gresham Street
London
EC2V 7QP

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

Auditor

KPMG LLP
One Snowhill
Snowhill Queensway
Birmingham
B4 6GH

Solicitors

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ