

Shareholder information

Annual General Meeting

The Annual General Meeting will be held on 12 May 2010 at 11.30 am at the offices of KBC Peel Hunt Ltd, 111 Old Broad Street, London EC2N 1PH.

Results

Announcement of 2010 half year results – late August 2010.

Preliminary announcement of 2010 results – late March 2011.

Annual report 2010 – to be posted mid April 2011.

Dividends

For the year ending 31 December 2009, the Board has not recommended a final dividend (2008: nil). No interim dividend was paid during the year (2008: 3.69p).

Multiple accounts on the shareholder register

If you have received two or more copies of this document, this means that there is more than one account in your name on the shareholder register. This may be caused by either your name or address appearing on each account in a slightly different way. For security reasons, the Registrars will not amalgamate the accounts without your written consent, so if you would like any multiple accounts combined into one account, please write to Equiniti Limited at the address given below.

Share dealing services

Shareview Dealing is a telephone and internet service provided by Equiniti and provides a simple and convenient way of buying and selling TT electronics plc shares.

Log on to www.shareview.co.uk/dealing or call 0845 603 7037 between 8.30am and 4.30pm, Monday to Friday, for more information about this service and for details of the rates and charges.

A weekly postal dealing service is also available and a form together with terms and conditions can be obtained by calling 0871 384 2248*. Commission is 1 per cent with a minimum of £10.

ShareGift

ShareGift is a charity share donation scheme for shareholders, administered by The Orr Mackintosh Foundation. It is especially for those who may wish to dispose of a small parcel of shares whose value makes it uneconomical to sell on a commission basis. Further information can be obtained at www.sharegift.org or from Equiniti.

Shareholder enquiries

Equiniti maintain the register of members of the Company. If you have any queries concerning your shareholding, or if any of your details change, please contact the Registrars:

Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6DA

Telephone 0871 384 2396*

Fax 0871 384 2100*

Textphone for shareholders with hearing difficulties 0871 384 2255*

Equiniti also offer a range of shareholder information on-line at www.shareview.co.uk.

* Calls to this number are charged at 8p per minute from a BT landline. Other telephony provider costs may vary.

Website

Information on the Group's financial performance, activities and share price is available at www.ttelectronics.com.