

## Shareholder Information

### ANALYSIS OF SHAREHOLDERS

As at 30 March 2007, the number of registered shareholders was 1,975 and the number of ordinary shares in issue was 220,577,287.\*

	Number of holdings	% of total shareholders	Number of shares	% of issued share capital
<b>Range of holdings</b>				
1–5,000	1,517	76.8	2,182,007	1.0
5,001–10,000	98	5.0	735,468	0.3
10,001–50,000	155	7.8	3,715,648	1.7
50,001–100,000	37	1.9	2,660,355	1.2
100,001–500,000	89	4.5	23,109,291	10.5
500,001 and above	79	4.0	188,174,518	85.3
<b>Total</b>	<b>1,975</b>	<b>100.0</b>	<b>220,577,287</b>	<b>100.0</b>
<i>Held by</i>				
Individuals	868	43.9	1,973,011	0.9
Institutions	1,107	56.1	218,604,276	99.1
<b>Total</b>	<b>1,975</b>	<b>100.0</b>	<b>220,577,287</b>	<b>100.0</b>

\* The data above does not take into account shares awaiting cancellation, as part of the share buy-back programme.

### RESULTS AND FINANCIAL DIARY

Annual General Meeting: 25 July 2007

Final dividend payable: 1 August 2007

Pre-Close Statement: 4 October 2007

Half Year Report: 22 November 2007

Ex dividend date: 28 November 2007

Record date: 30 November 2007

Interim dividend payable: 9 January 2008

### ANNUAL GENERAL MEETING

The Annual General Meeting will be held at 12.30 pm on Wednesday 25 July 2007 at the Alveston Manor Hotel, Clopton Bridge, Stratford-upon-Avon, Warwickshire, CV37 7HP.

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

### DIVIDEND PAYMENTS

The proposed final dividend (if approved) will be paid on 1 August 2007 to shareholders on the register on 29 June 2007.

### PAYMENT OF DIVIDENDS BY BACS

Many shareholders have already arranged for dividends to be paid by mandate directly to their bank or building society account. The Company mandates dividends through the BACS ("Bankers' Automated Clearing Services") system. The benefit to shareholders of the BACS payment method is that the Registrar posts the tax vouchers directly to them, whilst the dividend is credited on the payment date to the shareholder's bank or building society account. Shareholders who have not yet arranged for their dividends to be paid direct to their bank or building society account and wish to benefit from this service should complete the mandate form attached to their dividend tax voucher or, alternatively, request the Company's Registrar (address below) to send them a dividend mandate form.

### DIVIDEND REINVESTMENT PLAN

The Company offers a dividend reinvestment plan that gives shareholders the opportunity to use their cash dividend to buy Halfords Group plc ordinary shares. The plan is run by Capita Registrars ("Capita"). For further information on the plan and how to join please contact Capita at Northern House, Woodsome Park, Fenay Bridge, Huddersfield, West Yorkshire, HD8 0LA (tel: 01484 600904) or the Company Secretary.

### SHAREHOLDER INFORMATION ON THE INTERNET

The Company maintains an investor relations section on its website ([www.halfordscompany.com](http://www.halfordscompany.com)) which allows access to share price information, management biographies, copies of Company reports and other useful investor information.

Halfords Group plc is registered in England and Wales (Number 4457314).

A copy of this Annual Report is being sent to all shareholders. Copies are also available from the registered office shown below. The Report is also placed on the investor relations section of the Company's website, [www.halfordscompany.com](http://www.halfordscompany.com).

## Shareholder Notes

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