

Takeover statement

The acquisition of The BSS Group plc (“BSS”) by Travis Perkins plc (“TP”) was completed on 14 December 2010. BSS was delisted from the London Stock Exchange and re-registered as a private limited company on that date and is no longer subject to the regulations of a public limited company.

BSS shareholders will have already been notified about their options in relation to the acquisition but should you have any queries in respect to this please contact Capita Registrars:

either by post at, Corporate Actions Support, 34 Beckenham Road, Beckenham, Kent, BR3 4TU;

or by email at CAS@Capitaregistrars.com;

or by calling the helpline on 0871 664 0321 from within the UK (or on +44 208 639 3399 if calling from outside the UK). Calls to the 0871 664 0321 number cost 10 pence per minute from a BT landline. Other network providers’ costs may vary. Lines are open 9.00 a.m. to 5.00 p.m. (London time) Monday to Friday (except UK public holidays). Calls to the helpline from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones and calls may be recorded and randomly monitored for security and training purposes.

This website will be further updated in due course to reflect the acquisition by TP. For further details about TP, you should visit their website www.travisperkinsplc.com