

# Financial calendar and shareholders' information

|   | 2008        |
|---|-------------|
| Ex-dividend date for 2007/2008 final dividend                             | 11 June     |
| Registration qualifying date for 2007/2008 final dividend                 | 13 June     |
| Annual General Meeting  | 3 July      |
| 2007/2008 final dividend payable  | 8 July      |
| Announcement of 2008/2009 interim results (provisional)                   | 11 November |
| Ex-dividend date for 2008/2009 interim dividend (provisional)             | 19 November |
| Registration qualifying date for 2008/2009 interim dividend (provisional) | 21 November |
|   | 2009        |
| 2008/2009 interim dividend payable (provisional)                          | 6 January   |
| Announcement of 2008/2009 full year results (provisional)                 | 20 May      |

Note: provisional dates will be confirmed in the Half Year Report 2008.

## Shareholder enquiries

All enquiries relating to holdings of shares, bonds or debentures in Great Portland Estates, including notification of change of address, queries regarding dividend/interest payments or the loss of a certificate, should be addressed to the Company's registrars:

Capita Registrars  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU

Tel: 0871 664 0300 (Calls cost 10p per minute plus network extras.) If you are calling from overseas please dial +44 208 639 3399

## Payment of dividends

If you would like your dividends/interest paid directly into your bank or building society account you should write to Capita Registrars including details of your nominated account. Although this will enable your dividend/interest to be paid directly into your account, your tax voucher will still be sent to your registered address.

## Low cost dealing service

This service provides both existing and prospective shareholders with a simple, postal, low-cost method of buying and selling Great Portland Estates shares. For further information, or a dealing form, contact:

JP Morgan Cazenove  
20 Moorgate  
London EC2R 6DA  
Tel: 020 7155 5155

## Website

The Company has a corporate website, which holds, amongst other information, a copy of our latest annual report and accounts, a list of properties held by the Group and copies of all press announcements released over the last 12 months. The site can be found at [www.gpe.co.uk](http://www.gpe.co.uk)

## Tax consequences of REIT status

As a REIT, dividend payments must be split between PIDs and non-PIDs. Information in respect of the tax consequences for shareholders of receiving dividends can be found on the Company's website at [www.gpe.co.uk/investors/reits](http://www.gpe.co.uk/investors/reits)

## Company Secretary

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