

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

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

Company Secretary

Desna Martin, BCom CA(Aust) ACIS
Registered office
33 Cavendish Square
London W1G 0PW
Tel: 020 7647 3000
Fax: 020 7016 5500
Registered number: 596137