

Shareholder Information

Financial calendar

Annual general meeting and interim management statement	19 May 2010
Record date for 2009 final dividend	4 June 2010
2009 final dividend payable	25 June 2010
2010 Interim results	24 August 2010
Interim management statement	12 November 2010
2010 Preliminary results	February 2011

Company secretary

R J Stephens, FCIS

Registered office

Spectris plc
Station Road
Egham
Surrey
TW20 9NP
England

Tel: +44 (0)1784 470470
Email: info@spectris.com

Company registered in England, No. 2025003

Auditors

KPMG Audit Plc

Bankers

Royal Bank of Scotland Plc

Solicitors

Macfarlanes LLP

Brokers

RBS Hoare Govett Limited
Bank of America – Merrill Lynch

Financial PR advisers

FD

Registrars

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

The registrars provide a range of shareholder services on-line at www.shareview.co.uk

Share price information

The company's ordinary shares are listed on the London Stock Exchange. The latest share price is available via the company's website at www.spectris.com

E-mail news service

To receive details of press releases and other announcements as they are issued, register with the e-mail alert service on the company's website at www.spectris.com

Photography

Cover:

Car in anechoic chamber: photograph by kind permission of ESTECH Corporation, Japan

Paper manufacture: photograph by Lasse Arvidson, courtesy of Stora Enso Oyj

Page 13: Glass beads photograph courtesy of Mo-Sci Corporation

Page 15: Satellite testing photograph courtesy of European Space Agency – ESA

Page 29: Wind farm photograph by Terrance Emerson

Page 33: Sarakasi Theatre, Nairobi, courtesy of Marion van Dijk

Designed by Emperor Design

Printed in England by Park Communications Ltd

The name 'Spectris' is a trade mark of Spectris plc and is protected by registration in the United Kingdom and other jurisdictions. Other product names referred to in this annual report are registered or unregistered trade marks or registered names or logos of Spectris plc or its subsidiary companies and are similarly protected.

This report is printed on Greencoat 80 Gloss, which is made from 80% recovered fibre, with the remaining material sourced from responsibly managed and sustainable forests, certified in accordance with the FSC (Forest Stewardship Council). The paper is manufactured at a mill that meets ISO 14001 and EMAS (Eco-Management & Audit Scheme) international standards, minimising impacts on the environment.

© Spectris plc February 2010