Shire plc
Notice of Annual General Meeting

(Incorporated and registered in Jersey No. 99854)

Shire

To be as brave as the people we help.

This document is important and requires your immediate attention.
If you are in any doubt as to the action you should take, you should consult an independent adviser authorized under the Financial Services and Markets Act 2000 if you are in the United Kingdom, or another appropriately authorized independent adviser if you are in a territory outside the United Kingdom.

If you have transferred or sold all of your shares in the Company, please forward this document, together with any accompanying documents to the transferee or purchaser or to the agent through whom you acted for forwarding to the transferee or purchaser.

Dear Shareholder,

Annual General Meeting 2014

The Annual General Meeting of Shire plc (the 'AGM' or the 'Meeting') will be held at The Merrion Hotel, Upper Merrion Street, Dublin 2, Ireland on April 29, 2014 at 1.30 pm.

The Notice of Meeting ('Notice') is set out on pages 4 and 5 of this document.

Voting
If you would like to vote on the resolutions but are unable to attend and vote in person, you may appoint a proxy (further details can be found on page 6 of this document):

(i) by completing and returning the enclosed proxy form;

(ii) electronically via www.shareview.co.uk/myportfolio or www.sharevote.co.uk; or

(iii) via the CREST electronic proxy appointment service if you hold your shares through CREST.

Submitting a proxy form will ensure that your vote is recorded but will not prevent you from attending the AGM.

Explanation of the AGM Resolutions
The following paragraphs provide background to the resolutions to be proposed at the Meeting.

Resolution 1: Annual Report and Accounts
The Directors are required to lay before the AGM the Annual Report and Accounts of the Company for the year ended December 31, 2013.

Resolution 2: Directors' Remuneration Report
Shareholders are requested to approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) set out on pages 64 to 90 of the 2013 Annual Report and Accounts. The vote upon this resolution will be advisory and not specific to individual levels of remuneration.

Resolution 3: Directors' Remuneration Policy
Shareholders are requested to approve the Directors' Remuneration Policy set out on pages 66 to 74 of the Directors' Remuneration Report contained within the 2013 Annual Report and Accounts. The Directors' Remuneration Policy will apply to all remuneration payments made for a period of no more than 12 months effective from January 1, 2015. No remuneration or loss of office payment may be made on or after January 1, 2015 unless they are consistent with the approved policy or have been approved by shareholders.

If the Directors' Remuneration Policy is not approved by shareholders for any reason, the Company will continue to make payments to Directors in accordance with its existing contractual arrangements and will seek shareholder approval for a revised policy as soon as practicable.

Resolutions 4 to 12: Election and re-election of Directors
Under the Company's Articles of Association, any Director who has been appointed by the Board since the last AGM is required to stand for election by shareholders. The Board recommends that you elect Dominic Blakemore, who was appointed to the Board on January 1, 2014. Mr. Blakemore brings to the Board, amongst other things, his strategic and financial experience.

In accordance with the provisions in the UK Corporate Governance Code, all other Directors of the Company, with the exception of Matthew Emmens, will stand for re-election to the Board. As previously announced Matthew Emmens will be retiring from the Board following the conclusion of the AGM.

Following a formal evaluation process, the Board is satisfied that each Director standing for re-election has the balance of skills, and the breadth of knowledge and experience required to fulfil their duties. Each Director also continues to demonstrate the commitment expected and necessary to the undertaking of their role. The Board recommends each of these Directors for re-election.

Biographical details of each Director standing for election or re-election can be found on pages 52 and 53 of the 2013 Annual Report and Accounts and on the Company's website www.shire.com.

Resolution 13: Re-appointment of Auditor
The Company is required to appoint Auditors at each general meeting at which accounts are presented to shareholders, to hold office until the conclusion of the next such meeting. Accordingly, it is proposed that Deloitte LLP be re-appointed as the Company's Auditor.

Resolution 14: Remuneration of Auditor
The Board has delegated responsibility for fixing the Auditor's remuneration to the Audit, Compliance & Risk Committee. The purpose of this resolution is to authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor.

Resolution 15: Increase in the Company's borrowing powers
Article 107 of the Company's Articles of Association requires the Directors to restrict group borrowings to US$4,000,000,000 or less. It is proposed to increase this limit to US$12,000,000,000.

The existing borrowing limit of US$4,000,000,000 was set in 2008. Since then, the Group's business and EBITDA have grown considerably. A series of acquisitions and in-licences has been a key contributing factor to this growth. The Board believes that the Company should retain the flexibility to continue its policy of actively pursuing appropriate acquisition and in-licensing opportunities where it believes it is in the best interests of shareholders to do so. The proposed increase will provide the Board with such flexibility.

Accordingly, this ordinary resolution seeks shareholder approval to permit the current borrowing limit to be increased up to a limit of US$12,000,000,000, as permitted under Article 107.

Resolution 16: Directors' authority to allot shares
Paragraph (a) of this resolution proposes that authority be given to the Directors to allot Relevant Securities (as defined in the Company's Articles of Association) within the limits of the authorized share capital up to a nominal amount of £9,813,055 representing one third of the total Ordinary Share capital of the Company in issue on March 11, 2014 (excluding Ordinary Shares held in treasury), the latest practicable date before publication of this Notice.

Paragraph (b) of this resolution proposes that authority be given to the Directors to allot equity securities in connection with a rights issue in favour of Ordinary shareholders up to an aggregate nominal amount equal to £19,626,110 (representing 392,522,219 Ordinary Shares), as reduced by the nominal amount of any shares issued under paragraph (a) of this resolution. This amount (before any reduction) represents two-thirds of the total Ordinary Share capital of the Company in issue on March 11, 2014 (excluding Ordinary Shares held in treasury), the latest practicable date before publication of this Notice.

The Association of British Insurers' ('ABI') guidelines on Directors' authority to allot shares permit, and treat as routine, resolutions seeking authority to allot shares representing up to two-thirds of the Company's issued share capital, provided that the authority under paragraph (b) can only be used to allot shares pursuant to a fully pre-emptive rights issue.

In the event that the authority in paragraph (b) is exercised, the ABI's recommendation is that directors should all seek re-election at the following AGM. As all Directors stand for annual re-election or election, this would occur as a matter of course.

As at March 11, 2014, the latest practicable date before publication of this Notice, 9,041,178 Ordinary Shares are held by the Company in treasury, representing 1.54% of the Company's issued share capital (excluding treasury shares).

The Board has no present intention of exercising such authority, except, under paragraph (a), to satisfy awards granted under the Company's employee share plans. This authority, which is a standard authority taken by many UK listed companies each year, will expire on the earlier of July 28, 2015 or the conclusion of the next AGM of the Company.

Resolution 17: Authority to disapply pre-emption rights
Under Article 11 of the Company's Articles of Association, if the Directors wish to allot any unissued shares of the Company wholly for cash (other than in connection with an employee share scheme) they must offer them in the first instance to existing shareholders in proportion to their shareholdings. There may be occasions however, when the Directors will need the flexibility to finance business opportunities by the issue of Ordinary Shares without a pre-emptive offer to existing shareholders. This resolution, which is proposed as a special resolution and is conditional on the passing of Resolution 16, proposes that the Directors be authorized to allot equity securities wholly for cash other than by way of a pro rata issue limited to a maximum aggregate nominal amount of £1,494,561 being the equivalent of 5% of the issued Ordinary Share capital of the Company on March 11, 2014, the latest practicable date before publication of this Notice. The disapplication will expire on the earlier of July 28, 2015 or the conclusion of the next AGM of the Company. In respect of this aggregate nominal amount, the Directors confirm their intention to follow the provisions of the Pre-Emption Group's Statement of Principles regarding cumulative usage of authorities within a rolling three year period where the Principles provide that usage in excess of 7.5% should not take place without prior consultation with shareholders.

It should be noted that the Company's Articles of Association empower the Directors to allot equity securities wholly for cash in connection with a Rights Issue (as defined in the Articles of Association).

Resolution 18: Authority to purchase own shares
Under the buyback program, which commenced on October 26, 2012, the Company repurchased 6,191,965 Ordinary Shares during 2013. On November 11, 2013 the Company announced that it had terminated its US$500m buyback program having repurchased a total of 9,823,536 Ordinary Shares. The program was conducted under the authority granted to the Company at the 2012 AGM and then continued under the authority granted at the 2013 AGM.

This resolution, which is proposed as a special resolution, renews the authority granted at last year's AGM. This resolution authorizes the Company to purchase up to a maximum of 58,878,332 Ordinary Shares, which represents just less than 10% of the Company's issued Ordinary Share capital (excluding treasury shares) on March 11, 2014, and sets minimum and maximum limits on the price payable. This authority will expire on the earlier of July 28, 2015 or the conclusion of the next AGM. The intention of the Board is that future purchases will only be made if it believes that they would result in an expected increase in earnings per share and will be in the best interests of shareholders generally.

Any Ordinary Shares purchased by the Company will either be held in treasury or cancelled immediately and the number of Ordinary Shares reduced accordingly. Shares held in treasury may be cancelled, sold for cash or used for the purposes of employee share plans. Once held in treasury, the Company is not entitled to exercise any rights, including the right to attend and vote at meetings, in respect of those shares. Furthermore, no dividend or other distribution of the Company's assets may be made to the Company in respect of the shares held in treasury.

As at March 11, 2014, the latest practicable date prior to the publication of this Notice, the total number of options (excluding, for the avoidance of doubt, stock appreciation rights) and share awards to subscribe for shares outstanding was 3,670,387 Ordinary Shares, which represents 0.62% of the Company's issued share capital (excluding treasury shares) as at that date. If the authority to purchase shares in accordance with this resolution and the existing authority to purchase taken at last year's AGM is ever used in full, the proportion of issued Ordinary Share capital (excluding treasury shares), based on the share capital as at March 11, 2014, represented by this figure would be 0.77%.

Resolution 19: Notice of general meetings
The Directors wish to retain the flexibility and benefit from the ability to call general meetings on 14 clear days' notice and this resolution, which is proposed as a special resolution, seeks to renew the authority granted by shareholders at last year's AGM.

The Company confirms that it will give as much notice as practicable when calling a general meeting. It is intended that this flexibility will only be used for non-routine business and where merited in the interests of shareholders as a whole. Shareholders should note that if the Company does call a general meeting on less than 21 clear days' notice, the Company undertakes to provide a means for all shareholders to vote electronically for that meeting. If given, the approval will be effective until the Company's next AGM.

Announcement of Results
Following the Meeting, the results of the voting on all proposed resolutions will be announced on a regulatory information service and will also be available on the Company's website www.shire.com.

Voting Recommendation
The Board and I consider that all the resolutions to be proposed at the AGM are in the best interests of the Company and its shareholders as a whole and unanimously recommend that you vote in favour of them, as the Directors intend to do in respect of their own beneficial holdings.

Yours sincerely,

Matthew Emmens
Chairman

March 27, 2014

Notice is hereby given that the Annual General Meeting of Shire plc (the 'Company') will be held at The Merrion Hotel, Upper Merrion Street, Dublin 2, Ireland on April 29, 2014 at 1.30 pm to consider and, if thought fit, pass Resolutions numbered 1 to 16 (inclusive) as ordinary resolutions and Resolutions numbered 17 to 19 as special resolutions.

1 Report and accounts
To receive the Company's Annual Report and Accounts for the year ended December 31, 2013.

2 Directors' Remuneration Report
To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, set out on pages 64 to 90 of the 2013 Annual Report and Accounts, for the year ended December 31, 2013.

3 Directors' Remuneration Policy
To approve the Directors' Remuneration Policy, set out on pages 66 to 74 of the Directors' Remuneration Report, which takes effect on January 1, 2015.

Election and re-election of Directors

4 To elect Dominic Blakemore as a Director.

5 To re-elect William Burns as a Director.

6 To re-elect Dr. Steven Gillis as a Director.

7 To re-elect Dr. David Ginsburg as a Director.

8 To re-elect David Kappler as a Director.

9 To re-elect Susan Kilsby as a Director.

10 To re-elect Anne Minto as a Director.

11 To re-elect Dr. Flemming Ornskov as a Director.

12 To re-elect David Stout as a Director.

Auditor

13 To re-appoint Deloitte LLP as the Company's Auditor until the conclusion of the next Annual General Meeting of the Company.

14 To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor.

15 Increase in the Company's borrowing powers
That sanction be and is hereby given to the Directors of the Company permitting the aggregate principal amount at any time outstanding in respect of moneys borrowed (as defined in the Company's Articles of Association (the "Articles")) by the group (as defined in the Articles) to exceed the limit imposed by Article 107 of the Articles provided that the sanction hereby given shall not extend to permit the aggregate principal amount at any time outstanding in respect of moneys borrowed by the group to exceed a sum equal to US$12,000,000,000.

16 Authority to allot shares
That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles")) conferred on the Directors by Article 10 paragraph (B) of the Articles be renewed and for this purpose the Authorised Allotment Amount shall be:

(a) £9,813,055 of Relevant Securities; and

(b) solely in connection with an allotment pursuant to an offer by way of a Rights Issue (as defined in the Articles, but only if and to the extent that such offer is implemented by way of rights), £19,626,110 of Relevant Securities comprising equity securities (as defined in the Articles) (after deducting from such limit any Relevant Securities allotted under paragraph (a) above),

and the Allotment Period (as defined in the Articles) shall be the period commencing on April 29, 2014 and ending on the earlier of July 28, 2015 or the conclusion of the Annual General Meeting of the Company to be held in 2015, save that the Company may before such expiry make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the Directors may allot Relevant Securities pursuant to any such offer or agreement as if the authority conferred hereby had not expired.

17 Authority to disapply pre-emption rights
That subject to the passing of Resolution 16, the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash, conferred on the Directors by Article 10 paragraph (D) of the Articles, be renewed and for this purpose the Non Pre-emptive Amount (as defined in the Articles) shall be £1,494,561 and the Allotment Period shall be the period commencing on April 29, 2014 and ending on the earlier of July 28, 2015 or the conclusion of the Annual General Meeting of the Company to be held in 2015, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to any such offer or agreement as if the authority conferred hereby had not expired.

18 Authority to purchase own shares

That the Company be and is hereby generally and unconditionally authorized:

(a) pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Ordinary Shares in the capital of the Company, provided that:

(1) the maximum number of Ordinary Shares hereby authorized to be purchased is 58,878,332;

(2) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is five pence;

(3) the maximum price, exclusive of any expenses, which may be paid for an Ordinary Share shall be the higher of

(i) an amount equal to 105% of the average of the middle market quotations for the Company's Ordinary Shares as taken from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such shares are contracted to be purchased; and

(ii) the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange Daily Official List at the time the purchase is carried out;

(4) the authority hereby conferred shall expire on the earlier of July 28, 2015 or the conclusion of the Annual General Meeting of the Company to be held in 2015, save that the Company may make a contract to purchase Ordinary Shares under this authority before the expiry of this authority, which will or may be executed wholly or partly after the expiry of this authority, and may make purchases of Ordinary Shares in pursuance of any such contract as if such authority had not expired; and

(b) pursuant to Article 58A of the Companies (Jersey) Law 1991, to hold as treasury shares any Ordinary Shares purchased pursuant to the authority conferred by paragraph (a) of this resolution.

19 Notice of general meetings

To approve that a general meeting of the Company, other than an annual general meeting, may be called on not less that 14 clear days' notice.

By order of the Board

Tatjana May
Company Secretary

Registered office:
22 Grenville Street
St Helier
Jersey JE4 8PX

March 27, 2013

Notes

1 Poll Voting

All resolutions at the AGM will be decided by a poll. The Company believes that this is a more transparent and equitable method of voting as shareholder votes are counted according to the number of shares held ensuring an exact and definitive result. In accordance with Article 73 of the Company's Articles of Association, the Chairman of the AGM will demand a poll on each of the resolutions at the beginning of the Meeting.

2 Record date for voting

Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, shareholders must be included in the register of members of the Company as at 1.30 pm on April 27, 2014, or in the event that this AGM is adjourned, in the register of members 48 hours before the time of any adjourned AGM. Shareholders shall be entitled to vote at the AGM in respect to the number of shares registered in their name at that time. Changes to entries on the register of members after 1.30 pm on April 27, 2014, or in the event that this AGM is adjourned, in the register of members 48 hours before the time of any adjourned AGM, shall be disregarded in determining the rights of any person to attend or vote at the AGM or the adjourned AGM, as the case may be.

3 Return date for Proxies

To be effective, the return of a completed postal Form of Proxy (or by electronic means) must be received by the Company's Registrar, Equiniti (Jersey) Limited, c/o Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, no later than 1.30 pm on April 27, 2014 (or 48 hrs preceding the date and time of any adjourned Meeting). The appointment of a proxy (electronically or otherwise) will not prevent a shareholder from attending and voting in person at the AGM.

4 Proxy Voting

a) Shareholders are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the Meeting. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company. Proxies may be appointed by any one of the following methods:

Ordinary Shares

(i) Completing and returning the enclosed Form of Proxy;

(ii) Electronically by logging onto the website of our Registrar www.sharevote.co.uk and follow the instructions provided. You will need your Reference Number, Card ID and Account Number all of which are printed on your Form of Proxy;

(iii) If you have a shareview portfolio you can appoint your proxy electronically by logging onto your portfolio www.shareview.co.uk/myportfolio and following the instructions provided; and

(iv) If you are a member of CREST, by using the CREST electronic appointment service. For further details see note 5.

American Depositary Shares

If you want the Depositary to vote your American Depositary Shares at the AGM, you may provide your voting instructions to the Depositary via the internet, by telephone or by sending in a completed voting instruction card, as described on such card. In each case, voting instructions must be received by the Depositary by 10 am New York City time on April 23, 2014. Such holders wishing to attend the AGM should obtain prior authority by being nominated an "Appointed Proxy" by the Depositary, who can be contacted at:

Citibank Shareholder Services
P.O. Box 43077
Providence, Rhode Island 02940-3077

Toll free: 1-877-CITI-ADR (1-877- 248-4237)
International: 1-781-575-4555

b) In the case of a shareholder which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer, attorney or other person authorized to sign it.

c) Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.

d) In the case of joint shareholders, the vote of the first named in the register of members of the Company who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders.

e) When two or more valid but differing proxy appointments are received in respect of the same share for use at the same meeting or poll, the one which is last received (regardless of its date or of the date of its signature) shall be treated as replacing and revoking the others as regards that share. If the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that share.

5 Appointment of proxies through CREST

a) CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

b) In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear's specifications, and must contain the information required for such instruction, as described in the CREST Manual (available via www.euroclear.com). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (CREST ID 7RA01) by 6.00 pm on April 25, 2014. For this

purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time no message received through the CREST network will be accepted and any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

c) CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

d) The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Article 34 of the Companies (Uncertificated Securities) (Jersey) Order 1999.

6 Corporate Representatives

A shareholder which is a body corporate and which wishes to be represented at the Meeting by a person with authority to speak and vote (a 'corporate representative') must appoint such a person by resolution of its directors or other governing body. A corporate representative has the same powers on behalf of the body corporate he/she represents as that body corporate could exercise if it was an individual member of the Company. Under Jersey law it is not possible for a body corporate to appoint more than one corporate representative.

7 Nominated Persons

Any person to whom this Notice is sent who is a person nominated in accordance with Article 59 of the Company's Articles of Association to enjoy information rights (a 'Nominated Person') may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the AGM. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.

The statement of the rights of shareholders in relation to the appointment of proxies in note 4 above does not apply to Nominated Persons. The rights described in that paragraph can only be exercised by shareholders of the Company.

8 Total Voting Rights

As at March 11, 2014 (being the latest practicable date before publication of this Notice) the Company's issued voting share capital (excluding treasury shares) consists of 588,783,329 Ordinary Shares, carrying one vote each. Therefore, the total voting rights in the Company as at March 11, 2014 is 588,783,329.

9 Shareholders' power to require website publication of audit concerns

It is possible that, pursuant to requests made by shareholders of the Company under the Company's Articles of Association, the Company may be required to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the Auditor's report and the conduct of the audit) that are to be laid before the AGM; or (ii) any circumstance connected with an Auditor of the Company ceasing to hold office since the previous Meeting of the Company at which annual accounts and reports were laid. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with such publication requirements. Where the Company is required to place a statement on a website under the Company's Articles of Association, it must forward the statement to the Company's Auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required, under the Company's Articles of Association, to publish on a website.

10 Shareholders' right to ask questions

Any shareholder attending the Meeting has the right to ask questions. Please follow instruction from the Chairman during the Meeting. A question may not be responded to if it is not considered to be in the interests of the Company or the good order of the Meeting or it would involve the disclosure of confidential information.

11 Information available on website

A copy of this Notice, and other information required by s311A of the UK Companies Act 2006, can be found on the Company's website www.shire.com.

12 Emails

You may not use any electronic address provided in this Notice to communicate with the Company for any purposes other than those expressly stated.

13 Inspection of Documents

The following documents will be available for inspection during normal business hours at the Company's registered office, 22 Grenville Street, St Helier, Jersey JE4 8PX, and at the offices of Slaughter and May, One Bunhill Row, London, EC1Y 8YY, from the date of this Notice until the time of the AGM and at The Merrion Hotel, Upper Merrion Street, Dublin 2, Ireland from 15 minutes before the AGM until it ends:

(a) copies of the Executive Directors' service contracts;

(b) copies of the letters of appointment of the Non-Executive Directors; and

(c) the Company's Articles of Association.

Shareholder information

Substantial shareholdings

As at March 11, 2014, there had been no changes to the substantial shareholdings in the Company since February 24, 2014, being the date of the Directors' Report for the year ended December 31, 2013.

Directors' shareholdings

As at March 11, 2014, with the exception of Matthew Emmens there had been no changes to the Directors' beneficial interests since February 24, 2014, being the date of the Directors' Remuneration Report for the year ended December 31, 2013.

	Security type	At March 11, 2014 Number of shares	At February 24, 2014 Number of shares
Matthew Emmens[2]	Ordinary Shares	20,399	56,744
	ADSs[1]	6,289	6,289

1 One ADS is equal to three Ordinary Shares.

2 Mr. Emmens' beneficial interests include 417 ADSs held by his partner.