

October 16, 2012

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

DS Smith Plc

Symbol: DSSMY
CUSIP Number: 23335X105
Exchange: OTC
Ratio: 10 ADR : 1 Ordinary Shares
Country: United Kingdom

Books Closed: 10/19/2012 **Books Open:** 10/24/2012

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation	Closed	Corporate Action

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