

DEPOSITARY RECEIPTS

BOOKS CLOSED / OPEN ANNOUNCEMENT

July 8, 2014

ATTENTION: International Research, Sales, Trading and Operations Staff

Babcock International Group plc

Symbol: BCKIY
CUSIP Number: 056155104
Exchange: OTC
Ratio (DR:ORD): 1 : 1
Country of Incorporation: United Kingdom

Books Closed: July 8, 2014

Books Open: July 21, 2014

<u>Transaction</u>	<u>Status</u>	<u>Reason(s)</u>
Issuance	Closed	Dividend Record Date Conflict
Cancellation		

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