

DEPOSITARY RECEIPTS

BOOKS CLOSED / OPEN ANNOUNCEMENT

July 8, 2015

ATTENTION: International Research, Sales, Trading and Operations Staff

Direct Line Insurance Group plc

Symbol: DIISY
CUSIP Number: 25490E202
Exchange: OTC
Ratio (DR:ORD): 1 : 4
Country of Incorporation: United Kingdom

Books Closed: **Books Open:** July 8, 2015

<u>Transaction</u>	<u>Status</u>	<u>Reason(s)</u>
Issuance	Open	Books Re-opened
Cancellation	Open	Books Re-opened

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