

May 20, 2011

Name Change

Rolls-Royce Group plc

Please be advised that Rolls-Royce Group plc announced a name change to **Rolls-Royce Holdings plc**.

The current CUSIP number(s) and Ticker Symbol(s) will remain the same.

DR CUSIP: 775781206

DR ISIN: US7757812067

DR Ticker Symbol: RYCEY

Ratio (DRs:Underlying Shares): 1:5

The effective date for the changes will be May 24, 2011.

DR holders need not take any action. Existing DR certificates will assume the new parameters and will not be subject to a mandatory exchange.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

New York

Wendy Katz

Vice President

+1 212 815-2267

wendy.katz@bnymellon.com

London

Damon Rowan

Vice President

+44 207 964 6527

damon.rowan@bnymellon.com

Hong Kong

Joe Oakenfold

Vice President

+852 2 840 9717

joe.oakenfold@bnymellon.com

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