

SHAREHOLDER INFORMATION

Enquiries

The Company's Share Register is managed by Equiniti. Equiniti can be contacted regarding shareholding queries at the following address:

Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex BN99 6DA
Tel (UK only) 0871 384 2335
Tel (non-UK) +44 121 415 7047
Fax (UK only) 0871 384 2100
Fax (non-UK) +44 1903 702 424

For the hard of hearing, Equiniti offers a special Textel service which can be accessed by dialling 0871 384 2255.

All other shareholder enquiries not related to the share register should be addressed to the Group Secretary at the Registered Office or e-mailed to: shareholder.information@cookson.co.uk

Registered Office and Group Head Office

Cookson Group plc
165 Fleet Street
London EC4A 2AE
Tel +44 (0)20 7822 0000
Fax +44 (0)20 7822 0100
(Registered in England & Wales No. 251977)

Corporate website

Shareholder and additional corporate information about the Company can be accessed on the Company's website: www.cooksongroup.co.uk

On the website you can:

- view Cookson's share price (delayed by 20 minutes during market hours);
- access published Annual and Half Yearly Reports;
- view Cookson's press announcements;
- find out other information on Cookson; and
- access links to other Cookson and industry-related sites.

Shareview

A website, www.shareview.co.uk, has been developed by Equiniti, the Company's Registrar, enabling shareholders to access details of shareholdings online. The website provides information useful to the management of investments together with an extensive schedule of frequently asked questions. In order to gain access to shareholdings the shareholder reference number is required, which can be found at the top of the Company's share certificates.

Shareholders can register to receive shareholder communications, including the Company's Report and Accounts, electronically, rather than in paper form, using Shareview. The registration process requires input of the shareholder reference number. To ensure that shareholder communications are received in electronic form, "email" should be selected as the mailing preference. Once registered, shareholders will be sent an e-mail notifying them each time that a shareholder communication has been published on the Company's website.

Dealing Services

UK resident shareholders can now sell shares on the internet or by phone using Equiniti's Shareview Dealing facility by either logging on to www.shareview.co.uk/dealing or by calling 0871 384 2020 between 8.00am and 4.30pm on any business day (excluding Bank Holidays). In order to gain access to this service the shareholder reference number is required, which can be found at the top of the Company's share certificate.

In addition to the Shareview Dealing facility offered for UK shareholders, the Company has arranged a postal share dealing service for shares in Cookson with JPMorgan Cazenove Ltd. This provides shareholders with a simple method of buying and selling Cookson shares. For further information please contact JPMorgan Cazenove Ltd. on: Tel +44 (0)20 7155 5155.

Dividend Reinvestment Plan

The Company offers holders of Ordinary shares the opportunity to participate in a dividend reinvestment plan, through which shareholders can use their cash dividend to buy additional shares in Cookson. Further details, including the terms and conditions of the Plan are available on the Cookson website (www.cooksongroup.co.uk) or from Equiniti by calling the Share Dividend Helpline on 0871 384 2268 (or +44 121 415 7047 from outside the UK).

Overseas Payment Service

Equiniti provides a dividend payment service in over 30 countries that automatically converts payments into the local currency by an arrangement with Citibank Europe PLC. Further details, including an application form and terms and conditions of the service are available on www.shareview.co.uk or from Equiniti by calling +44 (0) 121 415 7047 or writing to Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom (please quote Overseas Payment Service with details of the Company and your Shareholder Reference).

Financial calendar

2009 Annual General Meeting	14 May 2009
Announcement of 2009 half year results	August 2009
Announcement of 2009 full year results	March 2010

Analysis of ordinary shareholders

As at 31 December 2008	Investor Type			Shareholdings			
	Private	Institutional and other	Total	1-1,000	1,001-50,000	50,001-500,000	500,001+
Number of holders	4,509	1,250	5,759	4,371	1,126	191	71
Percentage of holders	78.29%	21.71%	100%	75.90%	19.55%	3.32%	1.23%
Percentage of shares held	1.56%	98.44%	100%	0.54%	3.42%	15.61%	80.43%

As at 9 March 2009 (post Rights Issue)	Investor Type			Shareholdings			
	Private	Institutional and other	Total	1-1,000	1,001-50,000	50,001-500,000	500,001+
Number of holders	4,599	1,338	5,937	3,241	2,133	289	274
Percentage of holders	77.46%	22.54%	100%	54.59%	35.93%	4.87%	4.61%
Percentage of shares held	1.07%	98.93%	100%	0.03%	0.72%	1.70%	97.55%