

THE TAKEOVER PANEL

KINGFISHER plc
offer for
DIXONS GROUP plc

Rule 30.2 of the City Code requires that the board of the offeree company should advise its shareholders of its views on the offer as soon as practicable after publication of the offer document and normally within fourteen days.

Following a request from S G Warburg & Co Ltd, advisers to Dixons Group plc, the Panel has granted an extension from 26 December 1989 to 29 December 1989 for publication of the defence circular. At the present time, no further changes to the offer timetable are envisaged.

The relevant parties have been advised accordingly.

18 December 1989