



Books Close/Open Notice

January 26, 2016 (amended February 19, 2016)

Company Name:	Chemring Group Plc
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Ticker Symbol:	CMGMY
CUSIP Number:	163867104
US ISIN:	US1638671040
Country:	UK
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business February 4, 2016
Books Open Date:	Close of business February 29, 2016
For:	Issuance and Cancellation
Reason:	CORPORATE ACTION

Depository Receipt Services

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