



## Books Close/Open Notice

January 26, 2016 (amended February 19, 2016)

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**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:** Unsponsored 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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