



## **Books Close/Open Notice**

June 17, 2015 (amended September 7, 2016)

Company Name:	Spirax Group plc.		
Ticker Symbol:	SPXSY		
CUSIP Number:	84857N107		
US ISIN:	US84857N1072		
Country:	UK		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	1:2		
Books Closed Date:	Close of business June 17, 2015		
Books Open Date:	September 7, 2016		
For:	Issuance and Cancellation		
Reason:	CORPORATE ACTION		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
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