



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

Depository Receipt Services

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