



## Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

**Date:** September 3, 2007

**Announcement For:** [Exchange](#)

### Description

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<b>Company Name:</b>	<b>Hanson plc</b>
<b>Ticker Symbol:</b>	HAN
<b>CUSIP Number:</b>	411349103
<b>Country:</b>	U.K.
<b>Listing Exchange:</b>	NYSE
<b>Ratio (ADR:ORD):</b>	1:5
<b>Underlying Share Symbol:</b>	HNS LN
<b>Underlying Share ISIN:</b>	GB0033516088
<b>DR ISIN:</b>	US4113491033
<b>Custodian:</b>	Citibank London

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The acquisition of Hanson PLC by Lehigh UK Limited, a wholly owned direct subsidiary of HeidelbergCement AG, was effected by means of a Scheme of Arrangement under Section 425 of the UK Companies Act 1985. The Scheme was approved by the shareholders at the Extraordinary General Meeting and received regulatory approval at the Court Hearing on August 20, 2007 to sanction the scheme and at the Court Hearing on August 23, 2007 to approve the reduction in capital.

As a result of the cancellation of the shares pursuant to the Scheme, holders of ADSs are entitled to receive a cash payment equal to the US dollar equivalent of GBP 55 less any taxes, governmental charges, currency conversion costs and depository fees.



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Hanson ADS holders will receive the following price per ADS upon surrender of their ADRs:

Gross US Dollar Price:	\$110.2915
Fee:	<u>\$ 0.0500</u>
Net US Dollar Price:	\$110.2415

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depository Receipt Services, visit [www.citi.com/adr](http://www.citi.com/adr).