



Corporate Action Announcement

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

Date: August 19, 2013 **Status:** Final

Announcement For: **Name Change, CUSIP Change**

Company Name: **Filtrona Plc**

Security Information	Current Information	New Information
Company:	Filtrona Plc	Essentra Plc
Ticker Symbol:	FLRAY	
CUSIP:	317320109	29670B103
Country:	U.K.	
Exchange:	OTC	
Ratio (ADR:ORD):	1:1	
Ordinary Ticker	FLTR LN	
DTC Eligible:	Yes	
Ordinary ISIN:	GB00B0744359	
DR ISIN:	US3173201092	US29670B1035
Custodian:	Citibank London	

Announcement

The name will be changed on the effective date of August 27, 2013 as follows:

Existing Name: Filtrona Plc
Existing Cusip: 317320109

New Name: Essentra Plc
New Cusip: 29670B103

continued



Holders of ADRs are not required to take any action in connection with the name change as no new ADRs will be issued to existing Holders.

In addition, please note that the ADRs issued prior to the date hereof, which do not reflect the new name, do not need to be exchanged for new ADRs and may remain outstanding until such time as the Holder(s) of such ADRs choose(s) to surrender them for any reason.

Shareholder Services

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

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.