

Shareholder information

Ordinary shareholders

There were 47,679 holders of Ordinary shares at 31 March 2007 and their holdings can be analysed as follows:

	Number of shareholders	Percentage of total number of shareholders	Number of Ordinary shares '000s	Percentage of Ordinary shares
Over 1,000,000	173	0.4	781,788	76.4
100,001 – 1,000,000	432	0.9	144,883	14.2
10,001 – 100,000	1,216	2.5	36,292	3.6
5,001 – 10,000	1,639	3.4	11,216	1.1
2,001 – 5,000	6,568	13.8	20,047	2.0
1 – 2,000	37,651	79.0	28,056	2.7
	47,679	100.0	1,022,282	100.0

Shareholders are further analysed as follows:

	Number of shareholders	Percentage of total number of shareholders	Number of Ordinary shares '000s	Percentage of Ordinary shares
Corporates	11,764	24.7	966,109	94.5
Individuals	35,915	75.3	56,173	5.5
	47,679	100.0	1,022,282	100.0

Experian website

A full range of investor information is available at www.experiangroup.com. The 2007 Annual General Meeting ('AGM') will be broadcast live on the Internet; further details are included in the notice of meeting and on the website.

Electronic shareholder communication

Shareholders may register for Shareview, an electronic communication service provided by Lloyds TSB Registrars on behalf of the Company's Registrar, Lloyds TSB (Jersey) Services Limited. Registration is via the Company's website, www.experiangroup.com, or direct via www.experianshareview.com.

The service enables shareholders to access a comprehensive range of shareholder services online, including dividend payment information, the ability to check shareholdings, amend address or bank details and submit AGM proxy voting instructions.

When registering for Shareview, shareholders can select their preferred communication method, post or email. Subject to shareholder approval of amendments to the Company's Articles of Association, all shareholders will receive a written notification of the availability on the Group's website of shareholder documents, such as the interim and annual reports unless they have elected to receive either notification via email or paper copies of shareholder documents.

Dividend Reinvestment Plan ('DRIP')

The DRIP enables shareholders to use their cash dividends to purchase Experian shares. Shareholders who wish to participate in the DRIP for the first time, in respect of the second interim dividend to be paid on 27 July 2007, should return a completed and signed DRIP mandate form to be received by the Registrar, by no later than 29 June 2007. For further details please contact the Registrars at the address below.

Capital Gains Tax ('CGT') base cost for UK shareholders

On 10 October 2006, GUS plc separated its Experian business from its Home Retail Group business by way of demerger. Following the demerger, GUS shareholders at 4.30 pm on Friday 6 October 2006 were entitled to receive one share in Experian Group Limited and one share in Home Retail Group plc for every share they held in GUS plc at that time.

The previous base cost of any GUS plc shares held at 4.30pm on 6 October 2006 is apportioned for UK CGT purposes in the following ratio: 58.235% to Experian Group Limited shares and 41.765% to Home Retail Group plc shares (based on the closing prices of the respective shares on their first day of trading after their admission to the Official List of the London Stock Exchange on 11 October 2006).

For GUS plc shares acquired prior to the demerger of Burberry on 13 December 2005 which are affected by both the Burberry demerger and the subsequent separation of Experian and Home Retail Group, the original CGT base cost is apportioned 50.604% to Experian Group Limited shares, 36.293% to Home Retail Group plc shares and 13.103% to Burberry Group plc shares.

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American Depositary Receipts ('ADR')

Experian has a sponsored Level 1 ADR programme, for which The Bank of New York acts as Depositary. The Level 1 ADR programme is not listed on a US stock exchange and trades in the over-the-counter market under the symbol EXPGY. Each ADR represents one Experian Group Limited Ordinary share. For further information please contact:

Shareholder Relations
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T: 1 610 382 7836 (from the US: 1-888-BNY-ADRS)

Financial calendar

Second interim dividend record date	29 June 2007
First quarter trading update	12 July 2007
Annual General Meeting*	18 July 2007
Second interim dividend to be paid	27 July 2007
First half trading update	10 October 2007
Interim announcement	15 November 2007
Third quarter trading update	January 2008
Preliminary announcement of results	May 2008

* to be held at the Four Seasons Hotel, Simonscourt Road, Dublin 4, Ireland at 9.30 am on Wednesday, 18 July 2007.

Contacts

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Registrars

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