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Experian plc - EXPN Second Interim Dividend Released 16:55 01-Jul-2016



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Experian plc 01 July 2016

Experian plc

Exchange Rate and Irish Dividend Withholding Tax for the Second Interim Dividend in respect of the Year Ended 31 March 2016

1 July 2016 - Experian plc, the global information services company, announced on 11 May 2016 a second interim dividend of 27.5 US cents per ordinary share payable on 22 July 2016 to shareholders on the register of members at the close of business on 24 June 2016. The Company now announces that the £/\$ exchange rate to be used to convert the dividend payment from US dollars to sterling pounds, for those shareholders who did not elect by 24 June 2016 to receive payment in US dollars, will be £1 = \$1.3265. Accordingly, the sterling amount of dividend payable on 22 July 2016 to such shareholders will be approximately 20.7312 pence per share.

Shareholders who did not elect to receive UK sourced dividends through the income access share arrangements are reminded that, as previously advised, their dividends will be subject to Irish dividend withholding tax unless the Company's Registrars are in possession of a valid exemption form. As previously advised, the final date for submission of elections to receive UK sourced dividends via the income access share arrangements was 24 June 2016. In the absence of any such elections, previous elections or deemed elections will remain in force.

Contact:

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About Experian

We are the leading global information services company, providing data and analytical tools to our clients around the world. We help businesses to manage credit risk, prevent fraud, target marketing offers and automate decision making. We also help people to check their credit report and credit score, and protect against identity theft. In 2015, we were named by Forbes magazine as one of the 'World's Most Innovative Companies'.

We employ approximately 17,000 people in 37 countries and our corporate headquarters are in Dublin, Ireland, with operational headquarters in Nottingham, UK; California, US; and São Paulo, Brazil.

Experian plc is listed on the London Stock Exchange (EXPN) and is a constituent of the FTSE 100 index. Total revenue for the year ended 31 March 2016 was US\$4.6 billion.

To find out more about our company, please visit http://www.experianplc.com or watch our documentary, 'Inside Experian'.

Neither the content of the Company's website, nor the content of any website accessible from hyperlinks on the Company's website (or any other website), is incorporated into, or forms part of, this announcement.

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Second Interim Dividend - RNS