

## FOR INFORMATION – WARNING TO SHAREHOLDERS

To All Shareholders and Team members who hold shares in Pendragon PLC

We have been warned today that some holders of shares in Pendragon PLC have received unsolicited phone calls or correspondence concerning investment matters. These are typically from overseas based “brokers” who target UK shareholders, offering to either buy their shareholdings from them or offering to sell what often turn out to be worthless or high risk shares in US or UK investments. A name currently being used is “Grenfell and Blackrock Associates” or “Brentwood New York”. These operations are commonly known as ‘boiler room scams’. These ‘brokers’ can be very persistent and extremely persuasive, in the case of the “Grenfell” scam even providing shareholders with authentic looking fake documentation.

Shareholders are advised to be wary of any unsolicited advice, offers to buy shares at a discount or offers of free company reports. If you receive any investment advice:-

- Make sure you get the correct name of the person and organisation;
- Check that they are properly authorised by the FSA before getting involved by visiting [www.fsa.gov.uk/register/](http://www.fsa.gov.uk/register/) and contacting the firm using the details on the register
- Report the matter to the FSA either by calling **0845 606 1234** or visiting [www.moneymadeclear.fsa.gov.uk](http://www.moneymadeclear.fsa.gov.uk)
- If the calls persist, hang up.

Please note that if you deal with a brokers’ firm which is not authorised by the FSA, you will not be eligible to receive payment under the Financial Services Compensation Scheme.

Shareholders are further advised that there is no reason connected with the Rights Issue announced in August as to why telephone contact should be made with you directly by overseas brokers so please be wary of anyone calling and posing as a “broker” and attempting to use the Rights Issue as a cover for their boiler room activities.

Enquiries:-

### **The Legal Department, Pendragon PLC:**

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Hilary Sykes, Corporate Services Director

Richard Maloney, Group Legal Advisor (Corporate)

### **Capita Registrars Shareholder Helpline:**

0871 664 0300 (general)

0871 664 0321 (Rights Issue queries)