

Shareholder information

Annual General Meeting

To be held on Thursday, 1 May 2008 at The London Heathrow Marriott Hotel, Bath Road, Hayes, Middlesex, UB3 5AN. Every shareholder is entitled to attend and vote at the meeting. The notice convening the meeting is contained in a separate document for shareholders..

Final dividend for the year ended 31 December 2007

To be paid (if approved) on 29 May 2008 to shareholders on the register on 29 February 2008.

Company Secretary

Elizabeth Richardson

Registered office

103-105 Bath Road
Slough, Berkshire SL1 3UH
Telephone: 01753 217800
Facsimile: 01753 217899

Registered and domiciled in England

No. 6270876

Company status

Public Limited Company

Auditors

PricewaterhouseCoopers LLP

Solicitors

Slaughter and May

Registrar and transfer office

If you have any queries about your shareholding, please write to, or telephone, the Company's Registrar at the following address:

Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol
BS99 6ZY

Dedicated Reckitt Benckiser shareholder helpline

Telephone: 0870 703 0118

Website: www-uk.computershare.com

Key dates

Announcement of quarter 1 results	24 April 2008
Annual General Meeting	1 May 2008
Payment of final ordinary dividend	29 May 2008
Announcement of interim results	28 July 2008
Payment of interim ordinary dividend	September 2008
Announcement of quarter 3 results	27 October 2008
Preliminary announcement of 2008 results	11 February 2009
Publication of 2008 Annual Report and Accounts	April 2009
Annual General Meeting	May 2009