

## Shareholder information

### Registrar

If you have any queries regarding your shareholding in Cable & Wireless Communications Plc, please contact:

Equiniti  
Aspect House, Spencer Road  
Lancing, West Sussex BN99 6DA  
Telephone 0871 384 2104<sup>1</sup> (UK shareholders)  
+44 (0)121 415 7052 (overseas shareholders)

Shareholders can view up-to-date information about their shareholding at [www.shareview.co.uk](http://www.shareview.co.uk) and answers to frequently asked questions can be found at [www.help.shareview.co.uk](http://www.help.shareview.co.uk)

### ShareGift

If you have a small number of shares whose value makes them uneconomic to sell, you may wish to consider donating them to charity. ShareGift is a registered charity (no. 1052686) which collects and sells unwanted shares and uses the proceeds to support a wide range of UK charities. Further information about ShareGift and the charities it supports is available at [www.sharegift.org](http://www.sharegift.org) or by contacting them at:

17 Carlton House Terrace  
London SW1Y 5AH  
Telephone +44 (0)20 7930 3737

### Registered Office and Company Secretary

The Company's Registered Office is:

2nd Floor, 62-65 Chandos Place  
London WC2N 4HG  
Telephone +44 (0)20 7315 4000

Email: [companysecretary@cw.com](mailto:companysecretary@cw.com)

Clare Underwood is the Company Secretary

### Investor Relations

Enquiries may be directed to:

Head of Investor Relations  
2nd Floor, 62-65 Chandos Place  
London WC2N 4HG  
Telephone +44 (0)20 7315 4000  
Email: [investor.relations@cw.com](mailto:investor.relations@cw.com)

### Financial calendar

|  |                 |
|--|-----------------|
| Ex-dividend date   | 28 May 2015     |
| Record date  | 29 May 2015     |
| Last date for election to join dividend reinvestment plan for August 2015 dividend | 10 July 2015    |
| Last date for election to receive dividend in US dollars                           | 10 July 2015    |
| Notification of sterling dividend payment amount                                   | 16 July 2015    |
| AGM  | 21 July 2015    |
| Payment of final dividend  | 7 August 2015   |
| Announcement of interim results 2015/16  | 5 November 2015 |

Updates to the financial calendar will be available on the Company's website [www.cwc.com](http://www.cwc.com) when they become available.

### Dividends

Dividends are declared by the Company in US dollars. The default payment currency for dividends is sterling and shareholders may elect to receive payment in US dollars. The actual sterling amount of any dividend payable by the Company from time to time will be based on the sterling/US dollar exchange rate in effect on a date chosen by the Directors nearer to the relevant payment date.

A Currency Mandate Form to receive dividends in US dollars may be requested from Equiniti or can be found on the Company's website [www.cwc.com](http://www.cwc.com). Any election to receive dividends in US dollars will remain in force until cancelled.

The table below sets out the US dollar amounts of the interim, final and total gross dividends paid or proposed per ordinary share.

| Year ended    | Cents per ordinary share |       |       |
|---------------|--------------------------|-------|-------|
|               | Interim                  | Final | Total |
| 31 March 2013 | 1.33                     | 2.67  | 4.00  |
| 31 March 2014 | 1.33                     | 2.67  | 4.00  |
| 31 March 2015 | 1.33                     | 2.67  | 4.00  |

If your dividend is paid directly into your bank or building society account, you will receive one consolidated tax voucher each year, which is sent to you in January at the time that the interim dividend is paid. If you would prefer to receive a tax voucher with each dividend, please contact our shareholder helpline on 0871 384 2104<sup>1</sup>.

If your dividend is not currently paid direct to your bank or building society account and you would like to benefit from this service, please contact our shareholder helpline on 0871 384 2104<sup>1</sup>. By receiving your dividends in this way you can avoid the risk of cheques getting lost in the post. It is also now possible for shareholders in over 90 countries worldwide to benefit from a similar service. Further information can be obtained from [www.shareview.co.uk](http://www.shareview.co.uk) or by calling +44 (0)121 415 7052.

<sup>1</sup> Calls to this number are charged at 8p per minute plus network extras. Lines are open from 8.30am to 5.30pm Monday to Friday, excluding UK public holidays.

## Shareholder information continued

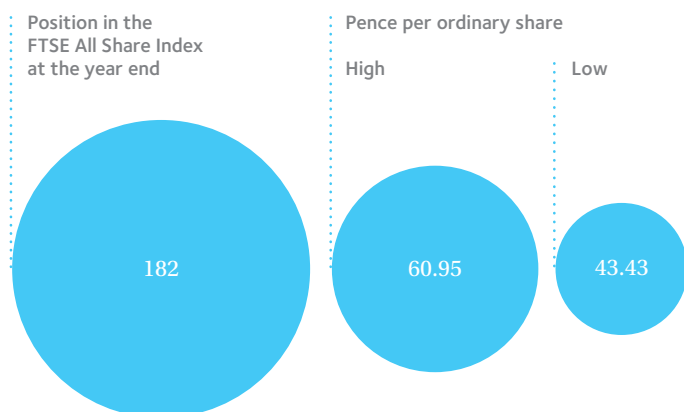
Cable & Wireless Communications Plc offers a dividend reinvestment plan. Shareholders wishing to join the dividend reinvestment plan should return a completed mandate form to the Registrar, Equiniti. Copies of the dividend reinvestment plan brochure can be obtained either from Equiniti or from our website [www.cwc.com](http://www.cwc.com).

### Cable & Wireless Communications Plc trading market

The Company's shares are traded on the London Stock Exchange. The Company had a market capitalisation of approximately £2,728 million on 31 March 2015.

The diagram below details the position in the FTSE All Share Index and the high and low middle market quotations for the ordinary shares on the London Stock Exchange as reported on its Daily Official List.

31 March 2015



LSE ticker: CWC.  
ISIN: GBOOB5KKT968

### Electronic communication

Together with Equiniti, Cable & Wireless Communications Plc is able to offer shareholders the option to manage their shareholding online. To make use of this facility, please register at [www.shareview.co.uk](http://www.shareview.co.uk) following the onscreen instructions.

The Company also offers shareholders the option to receive communications from the Company electronically as an alternative to receiving documents through the post.

### Warning to shareholders ('boiler room' scams)

Over recent years we have become aware of investors who have received unsolicited calls or correspondence, in some cases purporting to have been issued by us, concerning investment matters. These typically make claims of highly profitable opportunities in UK or US investments which turn out to be worthless or simply do not exist. These approaches are usually made by unauthorised companies and individuals and are commonly known as 'boiler room' scams. Investors are advised to be wary of any unsolicited advice or offers to buy shares. If it sounds too good to be true, it often is. See the Financial Conduct Authority's website [www.fca.org.uk/scams](http://www.fca.org.uk/scams) for more detailed information about this or similar activity.

### Documents on display

Shareholders can view the service contracts of Executive Directors and the letters of appointment of Non-executive Directors at the Company's Registered Office. Shareholders may also obtain copies of the Company's Articles of Association at the Company's Registered Office or on the website [www.cwc.com](http://www.cwc.com).

### Distribution and classification of Cable & Wireless Communications Plc shareholdings

| Shares at 31 March 2015 | Total Number of Holdings | % of Holders | Total Number of shares | % of Issued Capital |
|-------------------------|--------------------------|--------------|------------------------|---------------------|
| Up to 1,000             | 49,773                   | 67.32        | 20,571,907             | 0.46                |
| 1,001–10,000            | 21,771                   | 29.44        | 58,002,310             | 1.30                |
| 10,001–100,000          | 1,952                    | 2.64         | 46,164,602             | 1.03                |
| 100,001–1,000,000       | 259                      | 0.35         | 87,465,934             | 1.95                |
| 1,000,001 and over      | 186                      | 0.25         | 4,263,748,863          | 95.26               |
| Total                   | 73,941                   | 100.00       | 4,475,953,616          | 100.00              |

At 19 May 2015, the Company had 73,457 shareholders on record.

## Definitions

The Annual Report and Accounts of Cable & Wireless Communications Plc have been prepared in accordance with English legal and UK Listing Rules requirements.

Unless otherwise stated in this report, the terms 'Cable & Wireless Communications', the 'Group', 'CWC', 'Cable & Wireless Communications Group', 'it', 'we', 'us' and 'our' refer to Cable & Wireless Communications Plc and its subsidiaries collectively. The terms 'Company' and 'Parent Company' refer to Cable & Wireless Communications Plc. The terms 'Cable & Wireless' and 'Cable & Wireless Group' refer to the previous Cable & Wireless plc and its subsidiaries collectively. The term 'Cable & Wireless Worldwide Group' refers to Cable & Wireless Worldwide plc and its subsidiaries collectively, which was demerged from the former Cable & Wireless plc on 26 March 2010, and since July 2012 has been a wholly owned subsidiary of Vodafone Group Plc.

Unless otherwise indicated, any reference in this report to financial statements is to the consolidated financial statements of Cable & Wireless Communications on pages 92 to 158. References to a year in this report are, unless otherwise indicated, references to the year ended 31 March 2015 (the financial year).

Cable & Wireless Communications prepares its financial information in accordance with International Financial Reporting Standards (IFRS) applicable for use in the European Union (EU). The Company prepares its financial information in accordance with United Kingdom Generally Accepted Accounting Principles (UK GAAP).

In this report, financial and non-financial information is, unless otherwise indicated, stated on the basis of the Group's financial year. EBITDA is defined as earnings before interest, tax, depreciation and amortisation, net other operating and non-operating income and expense. Unless otherwise stated EBITDA excludes exceptional items.

Exceptional items are material items which derive from individual events that fall within the ordinary activities of the Group that are identified as exceptional items by virtue of their size, nature or incidence. Cash capital expenditure is adjusted for the movements in capital expenditure payables and accruals. Operating cash flow is defined as pre-exceptional EBITDA less balance sheet capital expenditure. Adjusted earnings per share (adjusted EPS) is before exceptional items, transaction costs, gain/(loss) on disposal of businesses, foreign exchange gains/(losses) on financing activities and amortisation of acquired intangibles. A reconciliation of GAAP to non-GAAP measures is provided on page 93.

Where appropriate, to aid understanding of our results compared to the prior year, we refer to financial performance on a constant currency basis. Constant currency figures are calculated by retranslating prior year figures at the exchange rates used during 2014/15 to eliminate the impact of movements in exchange rates. Where percentages are shown to illustrate year-on-year movements, the abbreviation 'nm' means that the percentage change is not meaningful.

Information has been updated to the most practical date prior to the approval date of the document, being 19 May 2015.