Investor information

WS ATKINS PLC

Registered in England. Company No. 1885586

COMPANY SECRETARY AND REGISTERED OFFICE

Philip Davis
WS Atkins plc
Woodcote Grove
Ashley Road
Epsom
Surrey KT18 5BW

FINANCIAL CALENDAR

Ex-dividend date	15 August 2007
Record date	17 August 2007
Annual General Meeting	5 September 2007
Final dividend payment date	28 September 2007

SHAREHOLDER SERVICES

Registrar

Enquiries and notifications concerning dividends, share certificates, transfers and address changes should be sent to the Registrar, whose address is:

The Registrar
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU

Telephone: 0870 162 3100 from the UK or +44 20 8639 3399 from outside the UK.

Other shareholder enquiries should be addressed to the Company Secretary at the registered office.

Investor relations website

The Company's investor relations website can be visited at http://ir.atkinsglobal.com. Many commonly asked investor questions are addressed under the shareholder services section.

E-communications

Shareholders can choose to receive company communications electronically. To register please visit our shareholder services portal at www.myatkinsshares.com.

Dividend reinvestment plan (DRIP)

The Company offers a dividend reinvestment plan to shareholders as a cost-efficient way of increasing their shareholding in the Company. Should you wish to participate in the DRIP please contact the Registrar on 0870 162 3100 to request a mandate form and an explanatory booklet. Your completed mandate form must be received by the Registrar no later than 29 August 2007 if you wish your final dividend for the year to be reinvested to buy additional shares.

Amalgamation of accounts

Shareholders who receive duplicate sets of Company mailings owing to multiple accounts in their name should write to the Registrar to have their accounts amalgamated.

Unsolicited mail

The Company is obliged by law to make its share register available to other organisations who may then use it for a mailing list. If you wish to limit the receipt of unsolicited mail you may do so by registering with the Mailing Preference Service (MPS). Registration can be made in writing to: The Mailing Preference Service (MPS), Freepost 29 LON20771, London W1E 0ZT or online at www.mpsonline.org.uk.

Gifting your shares to charity

If you only have a small number of shares whose value makes it uneconomic to sell them, you may wish to consider donating them to charity through ShareGift, an independent share donation scheme. The relevant share transfer form can be obtained from the Registrar. ShareGift is administered by the Orr Mackintosh Foundation, registered charity number 1052686. Further information may be obtained on +44 (0)20 7828 1151 or from www.ShareGift.org.

Identity theft

Identity theft is on the increase. Criminals may steal your personal information, putting your Atkins shareholding at risk.

Tips for protecting your Atkins shares:

- Ensure all your certificates are kept in a safe place or hold your shares electronically in CREST via a nominee.
- Keep all correspondence from the Registrar which shows your shareholder reference number in a safe place, or destroy correspondence by shredding.
- If you change address inform the Registrar in writing or via our shareholder services portal.
- Know when dividends are paid and consider having your dividend paid directly into your bank account. This will reduce the risk of the cheque being intercepted or lost in the post. If you change your bank account, inform the Registrar of the details of your new account. You can do this via post or online using our shareholder services portal. Respond to any letters the Registrar sends you about this.
- **If you receive a letter from the Registrar regarding a change of address or a dividend instruction but have not recently moved or requested a change to how you receive your dividends please contact them immediately as you may have been a victim of identity theft.**
- If you are buying or selling shares only deal with brokers registered in your country of residence or the UK.