



Books Close/Open Notice

January 26, 2016 (amended February 19, 2016)

Company Name: Chemring Group Plc

Ticker Symbol: CMGMY
CUSIP Number: 163867104
US ISIN: US1638671040
Country: UK
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business February 4, 2016
Books Open Date: Close of business February 29, 2016
For: Issuance and Cancellation
Reason: CORPORATE ACTION

Depository Receipt Services

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