



Corporate Action Announcement

Citibank, N.A., acting as an unsponsored depository bank, announces the following:

Date: January 12, 2012 **Status:** Final

Announcement For: [Name Change](#)

Company Name: [The Capita Group plc](#)

Security Information	Current Information	New Information
Company:	The Capita Group plc	Capita plc
Ticker Symbol:	CTAGY	
CUSIP:	13970R109	
Country:	Great Britain	
Exchange:	OTC	
Ratio (ADR:ORD):	1:4	
Underlying Ticker:	CPI LN	
DTC Eligible:	Yes	
Underlying ISIN:	GB00B23K0M20	
DR ISIN:	US13970R1095	
Custodian:	Citibank London	

Announcement

Effective January 17, 2012 the name will be changed as follows:

Old Name:	The Capita Group plc
New Name:	Capita plc

Holders of ADSs will be advised that no action on their part is required to be taken in order to effectuate such change.

continued



Please note that ADR certificates issued prior or subsequent to the date hereof, which do not reflect the changes to the form of ADR certificate effected hereby, do not need to be exchanged for new ADR certificates and may remain outstanding until such time as the holder thereof chooses to surrender them for any reason under the Deposit Agreement.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depository Receipt Services, visit www.citi.com/dr.