

13 August 2015

Dear Shareholder,

Bodycote plc – 2015 Interim Report

The Bodycote plc 2015 Interim Report is now available within the Investor Relations section of the Bodycote website, www.bodycote.com. This document will be made available in 'pdf' form. To view the document you should access the following page of the Bodycote website - <http://www.bodycote.com/en/investors/reports-and-results>. In the interests of the environment, please refrain from printing this document unless absolutely necessary.

The 2015 Interim Report will also be available in HTML format in due course at <http://bodycote.interimreport2015.com>.

Thank you for consenting to receive this report via our website rather than in hard copy. This method of delivery contributes to cost savings for the Company and reduces paper usage.

To unsubscribe from this list, please contact Capita Asset Services by email at shareholderenquiries@capita.co.uk or by post at Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU. Alternatively you can log onto www.capitashareportal.com and follow the instructions for registering your email address and delete the current details.

Yours faithfully,

Ute Ball

Group Company Secretary