

Henry Boot PLCBanner Cross Hall,
Ecclesall Road South,
Sheffield, S11 9PDt: 0114 255 5444
e: plc@henryboot.co.uk
www.henryboot.co.uk

Our ref: RAD/SLW

Your ref:

Date: 25 August 2016

Dear Shareholder

**Henry Boot PLC ('the Company')
2016 Half-year Results Announcement**

The Company is pleased to announce that the 2016 Half-year Results have now been published on our website at www.henryboot.co.uk

In keeping with our peers, we will not be publishing a full 2016 Half-yearly Report as had been our practice in the past. It is not a legal requirement to provide shareholders with such a printed or online document.

This style of reporting helps the Company in reducing printing and mailing costs, and also reduces the impact of such activities on the environment.

To access the document simply click on the Investors heading from the landing page of the website then view Results, Reports & Presentations for the full announcement.

In the future you may prefer to receive all shareholder communications from the Company via email instead of by post. If you wish to opt for this preference, please register your email address via the Computershare Investor Services PLC Investor Centre at www.investorcentre.co.uk and follow the instructions provided.

Yours faithfully

**Russell Deards
Company Secretary**

Henry Boot PLCBanner Cross Hall,
Ecclesall Road South,
Sheffield, S11 9PDt: 0114 255 5444
e: plc@henryboot.co.uk
www.henryboot.co.uk

Our ref: RAD/SLW

Your ref:

Date: 30 August 2016

Dear Shareholder

**Henry Boot PLC ('the Company')
2016 Half-year Results Announcement**

The Company is pleased to report that the 2016 Half-year Results have now been announced to the London Stock Exchange.

In keeping with our peers, we will not be publishing a full 2016 Half-yearly Report as had been our practice in the past. It is not a legal requirement to provide shareholders with such a printed document and we shall only be reporting the 2016 Half-year results announcement through our website www.henryboot.co.uk and with the simple hard copy version enclosed.

In the future you may prefer to receive all shareholder communications from the Company via email and online instead of by post. If you wish to opt for this preference, please register your contact details via the Computershare Investor Services PLC Investor Centre at www.investorcentre.co.uk and follow the instructions provided.

This style of online reporting helps the Company in reducing printing and mailing costs, and also reduces the impact of such activities on the environment.

Yours faithfully

**Russell Deards
Company Secretary**

Dear Shareholder

HENRY BOOT PLC ('the Company')
2016 Half-year Results Announcement

The Company is pleased to announce that the 2016 Half-year Results have now been published on our website at www.henryboot.co.uk

I am writing to advise that in keeping with our peers, we will not be publishing a full 2016 Half-yearly Report as has been our practice in the past. It is not a legal requirement to provide shareholders with such a printed or online document, and so we shall be reporting the Half-year results on our website.

I would also like to take this opportunity to thank you for taking advantage of electronic communications, as this helps the Company in reducing printing and mailing costs and also reduces the impact of such activities on the environment.

To access the document simply click on the Investors heading from the landing page of the website then view Results, Reports & Presentations for the full announcement.

Russell Deards
Company Secretary

Dear Beneficial Holder

HENRY BOOT PLC ('the Company')
2016 Half-year Results Announcement

The Company is pleased to announce that the 2016 Half-year Results have now been published on our website at www.henryboot.co.uk

I am writing to advise that in keeping with our peers, we will not be publishing a full 2016 Half-yearly Report as has been our practice in the past. It is not a legal requirement to provide shareholders with such a printed or online document, and so we shall be reporting the Half-year results on our website.

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Russell Deards
Company Secretary