



June 2011

[www.electrocomponents.com](http://www.electrocomponents.com)

Dear shareholder

**Important information for shareholders is now available online**

This letter is to notify you formally that your copy of the Electrocomponents plc Annual Report & Accounts for the year ended 31 March 2011 is now available on the Electrocomponents website. To access the document go to:

<http://www.electrocomponents.com/annualreport>

There are no particular software requirements to view these documents, other than those which are described on our website. Please note that this letter is not a summary of the Annual Report & Accounts and should not be regarded as a substitute for reading the Annual Report & Accounts in full.

**2011 Annual General Meeting**

I enclose your proxy card for the 2011 Annual General Meeting together with a Notice of Meeting which this year we have published as a separate circular.

**Future communications**

If you do not wish to continue to receive communications from us in this way, you may choose to change the way you receive them:

**To receive future communications from us by e-mail** (including notifications as above), simply visit [www.shareview.co.uk](http://www.shareview.co.uk) and register using your shareholder reference number which can be found on the enclosed proxy card, and ensuring you select the electronic delivery preference button. You will receive notification automatically each time a shareholder document is placed on the website, giving you full details of how to access it. If our e-mail communication fails, we will send a letter to your registered address notifying you of this.

**To receive a paper copy of the Annual Report and Accounts**, for this year and in future years, please contact our Registrar, Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, or on the telephone number below. Please quote your Shareholder Account Number which can be found on the enclosed proxy card.

If you have any questions concerning this message or are unable to locate the documents on the website please contact the Registrar on 0871 384 2158 (calls to this number cost 8p per minute from a BT landline, other providers' costs may vary). Lines open 8.30am to 5.30pm, Monday to Friday. If you are calling from overseas, the number to call is +44 121 415 7047.

Yours sincerely

Ian Haslegrave  
Company Secretary