

DEPOSITARY RECEIPTS

BOOKS CLOSED / OPEN ANNOUNCEMENT

February 24, 2015

ATTENTION: International Research, Sales, Trading and Operations Staff

Burberry Group plc

DR Name: Burberry
Symbol: BURBY
CUSIP Number: 12082W204
Exchange: OTC
Ratio (DR:ORD): 1 : 1
Country of Incorporation: United Kingdom

Books Closed: February 24, 2015

Books Open: March 2, 2015

<u>Transaction</u>	<u>Status</u>	<u>Reason(s)</u>
Issuance	Closed	Dividend Record Date Conflict
Cancellation	Closed	Dividend Record Date Conflict

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