

CAPITA

Correction: AGM and Circular to Shareholders

4 April 2014

Capita plc
(the "Company")

Annual General Meeting ("AGM") and Circular to Shareholders: Correction

Further to the announcement of 31 March 2014 giving notice of the AGM of the Company to be held on 12 May 2014, and the posting of a circular to shareholders (the "Circular") containing notice of the resolutions to be considered at the AGM (the "Notice"), the Company announces that, due to a clerical error, the spelling of the Chairman's surname was incorrectly stated in the Circular and the Notice as Bollard, whereas the Chairman's surname is in fact Bolland.

As this is a clerical error, no new Notice will be sent out, and the alteration of the resolution to correct the spelling of the Chairman's surname will be effected by a motion passed at the AGM. Copies of the amended Circular have been uploaded to the Company's website www.capita.co.uk and will be available for inspection at the Company's registered address (71 Victoria Street, London, SW1H 0XA) for a period of one month from the date of this notification.

Enquiries:

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