

Taylor Wimpey plc – Information to be provided in connection with the forthcoming Annual General Meeting to be held on 25 April 2013

Taylor Wimpey plc (“the Company”) has today posted to shareholders the Notice of Annual General Meeting to be held on 25 April 2013 (“AGM”). The additional matters required to be published on the Web site in connection therewith, pursuant to Section 311A of the Companies Act 2006, are:

1. The Notice of the AGM, details of the business of that meeting and the resolutions to be proposed thereat, and explanatory notes thereon, are set out on pages 112 to 119 inclusive of the Annual Report and Accounts 2012 which is accessible at:
<http://plc.taylorwimpey.co.uk/InvestorRelations/ReportAccounts/2012/Annual+Report+and+Accounts+2012.htm>
2. There is only one class of shares in respect of which members are entitled to exercise voting rights at the AGM – 1p ordinary shares. The number of such shares currently in issue is 3,230,576,218.
3. The current total of the voting rights that members are entitled to exercise at the AGM in respect of the Company’s shares carrying the right to vote at the AGM is 3,230,576,218.

J. J. Jordan
Group Legal Director and Company Secretary
Taylor Wimpey plc
15 March 2013