



11 December 2018

Taylor Wimpey plc

Publication of circular

Taylor Wimpey plc announces that a circular (the "Circular"), convening a General Meeting at 9:00 am on 28 December 2018, to consider a general authority to make market purchases of the Company's ordinary shares (the "Resolution"), has today been sent to shareholders. The Resolution is intended to correct a typographical error in the resolution granting authority at the Annual General Meeting of the Company on 26 April 2018, which meant that the authority granted at that Meeting has expired instead of remaining available to the end of the 2019 Annual General Meeting.

Shareholders are advised that there will be no other business conducted at the Meeting, or trading update provided, at what is expected to be a short meeting convened to deal with the administrative matter referred to above.

In accordance with Disclosure and Transparency Rule 4.1.3., the Company announces that copies of the Circular and the proxy form are today being posted to shareholders. A copy of each of the documents, together with the Notice of Availability to shareholders receiving Web communications, has been submitted to the National Storage Mechanism and will shortly be available at its website:

<http://www.morningstar.co.uk/uk/NSM>

Printed copies of the Notice of Meeting are available from the Registered Office of the Company: Gate House, Turnpike Road, High Wycombe, Buckinghamshire HP12 3NR and are also available to view and download from the Company's website:

<https://www.taylorwimpey.co.uk/corporate/investor-relations/reporting-centre/2018>

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