



**Dyson Group PLC**

('Dyson' or the 'Company')

**CHANGE OF ACCOUNTING REFERENCE DATE**

Dyson Group plc announces that it has changed its accounting reference date from 31 March to 30 September. Accordingly, the 12 month accounting period which would have ended on 31 March 2009 has been extended to an 18 month accounting period ended on 30 September 2009.

The Directors' intention is that the Group's audited accounts for the 18 month period ended 30 September 2009 will be published on or before 31 January 2010.

It is not anticipated that the production of 18 month audited accounts to 30 September 2009 will be sufficient to restore trading in Dyson's shares, which would likely require the production of further interim financial information in respect of part of the extended financial period ended 30 September 2009. The Board would deal with such requirement, as well as the restoration of trading in Dyson's shares, if appropriate, at a later date.

**For further enquiries, please contact:**

Buchanan Communications  
Charles Ryland  
Catherine Breen

Tel: 0207 466 5000

KBC Peel Hunt  
Julian Blunt  
Marianne Woods

Tel: 0207 418 8900