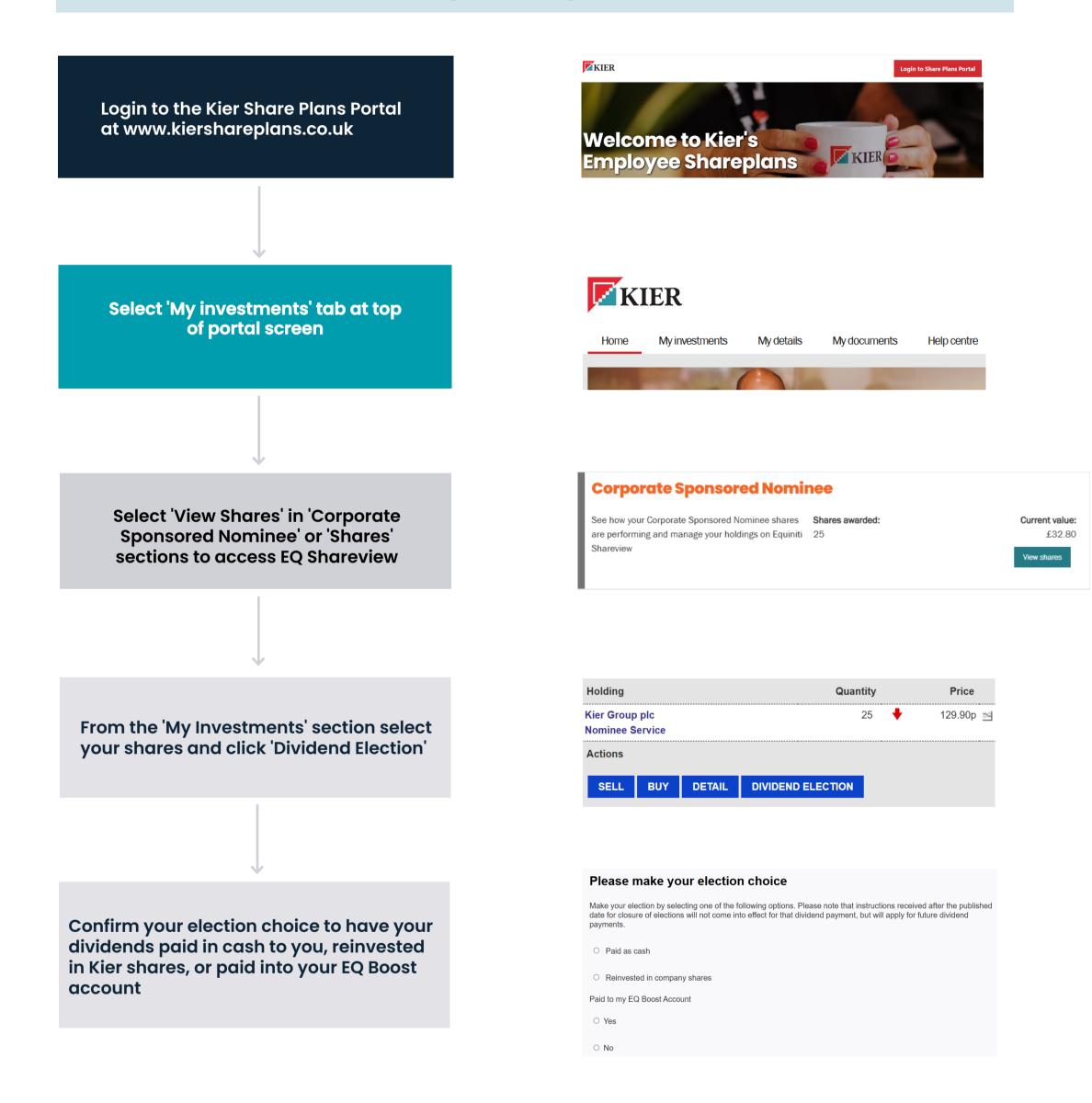


Changing your dividend election

Dividends can be paid as cash, reinvested into additional Kier shares or paid to your EQ Boost Account



This process for changing your dividend election applies to shares held in the EQ CSN or in Share Certificates. If you participate in the Kier Share Inventive Plan (SIP) please make your election on the Kier Share Plans Portal

www.kiershareplans.co.uk

NOTE: The above information is for general guidance only and is not intended to be financial advice. It is for you to explore what the best choice may be for you.

As with all companies' shares, the market price of Kier Group plc shares on the London Stock Exchange can go down as well as up. We recommend that you check the Kier Group plc share price before taking any action and/or seek financial advice if you need further assistance in making a decision.