

30 April 2008

Dear Shareholder,

Annual General Meeting (AGM)

I am pleased to be sending you the Notice of this year's AGM which will be held at The Hilton London Paddington Hotel on Thursday 5 June 2008 at 10.30am. Information relating to the meeting is set out in this booklet.

Of the directors proposed for re-election, the Board considers each of Mr Hartmut Krämer and Mr Michael Hephher to be independent non-executive directors. I can confirm that following rigorous review and formal performance evaluation their performance continues to be effective and demonstrates commitment to the role. Further details of their background and experience can be found on page 3 of this booklet.

As at March 2008, over 3,300 Kingfisher shareholders have elected to receive shareholder communications electronically rather than on paper. Further information regarding this service can be found on page 8 of this booklet.

Your vote counts

Your vote is important to us. You can vote by: completing, signing and returning your proxy form; registering for electronic communications and voting online; or by attending and voting at the AGM. In 2007, 62% of Kingfisher shareholders voted. Last year all resolutions were passed on a show of hands with proxy votes "for" each resolution being at least 89% of votes cast. The results for this year will be announced to the London Stock Exchange and the resolutions will be published on the Kingfisher website at www.kingfisher.com.

Recommendation

Your Board unanimously considers that the resolutions to be proposed at the AGM are in the best interests of the Company and its shareholders. The Board recommends that you vote in favour of all the resolutions set out in the Notice of AGM, as the directors intend to do in respect of their own beneficial shareholdings.

Yours sincerely

Peter Jackson
Chairman

Kingfisher plc

Notice of AGM 2008

Notice is hereby given that the Annual General Meeting (AGM) of Kingfisher plc will be held at the Hilton London Paddington Hotel on Thursday 5 June 2008 at 10.30am.

The following items will be proposed as ordinary resolutions:

Resolution 1

That the report of the directors including the Corporate Governance report and the Financial Statements (Annual Report) for the year ended 2 February 2008 be received and adopted, together with the report of the auditors.

Resolution 2

That the directors' remuneration report for the year ended 2 February 2008 be approved.

Resolution 3

That a final dividend of 3.4 pence per ordinary share be declared for payment on 13 June 2008.

That the following directors, who are retiring in accordance with the Articles of Association of the Company, be re-elected:

Resolution 4

Mr Michael Hepher

Resolution 5

Mr Ian Cheshire

Resolution 6

Mr Hartmut Krämer

Resolution 7

That PricewaterhouseCoopers LLP be re-appointed as the Company's auditors and that the directors be authorised to agree their remuneration.

Resolution 8

That, in place of existing authorities, the directors be and are hereby generally and unconditionally authorised during the period expiring at the conclusion of the next AGM of the Company to exercise all the powers of the Company to allot relevant securities as defined in Section 80 of the Companies Act 1985 and to make an offer or agreement which would or might require relevant securities to be allotted after that date and to allot relevant securities in pursuance of that offer or agreement as if this authority had not expired, so long as the aggregate nominal value of the relevant securities allotted under this authority shall not exceed £104,015,458.

Resolution 9

That the Company and all companies which are subsidiaries of the Company at any time during the period to which this resolution relates be authorised to:

- i) make political donations to political parties and/or independent election candidates not exceeding £75,000 in total;
- ii) make political donations to political organisations other than political parties not exceeding £75,000 in total; and
- iii) incur political expenditure not exceeding £75,000 in total,

provided that the aggregate amount of any such donations and expenditure shall not exceed £75,000 during the period from the date of this resolution to the date of the AGM in 2009. For the purpose of this resolution the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in sections 363 to 365 of the Companies Act 2006.

The following resolutions will be proposed as special resolutions:

Resolution 10

That, in place of all existing powers, the directors be empowered during the period expiring at the conclusion of the next AGM of the Company to exercise all the powers of the Company pursuant to Section 95 of the Companies Act 1985 to allot equity securities (as defined in Section 94 of that Act) pursuant to the authority granted by resolution 8 (subject to the passing of that resolution) and/or treasury shares as if Section 89(1) of that Act did not apply in the case of:

- i) allotments in connection with an issue for cash in favour of holders of ordinary shares in the capital of the Company in proportion, as nearly as practicable, to their existing holdings, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or any legal, regulatory or practical problems under the laws or regulations of any overseas territory, or the requirements of any regulatory body or stock exchange in any territory, or otherwise howsoever;
- ii) other allotments of equity securities for cash where this authority shall be limited to the allotment of, or involving, equity share capital not exceeding an aggregate nominal value of £18,549,203, being 5% of the nominal value of the issued share capital of the Company;

and that the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power, and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

Resolution 11

That the Company be authorised pursuant to Article 44 of the Company's Articles of Association and Section 166 of the Companies Act 1985 to make market purchases (within the meaning of Section 163(3) of that Act) of its own ordinary shares on such terms and in such manner as the directors shall determine, provided that:

- i) the maximum number of ordinary shares hereby authorised to be acquired shall be 236,081,072;
- ii) the maximum price (exclusive of expenses) which may be paid for each ordinary share shall be an amount equal to 105% of the average of the middle market quotations for the ordinary shares of the Company, derived from The Stock Exchange Daily Official List, for the five business days to the day on which the share is contracted to be purchased, and the minimum price (exclusive of expenses) shall be the nominal value thereof; and

- iii) the authority shall expire at the conclusion of the next AGM of the Company or on 30 November 2009, whichever is earlier, save that the Company may contract to purchase ordinary shares before this authority expires, notwithstanding that the contract is concluded in whole or in part after it expires.

Resolution 12

That the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company with effect from 00.01am on 1 October 2008, in substitution for, and to the exclusion of, the current Articles of Association.

Notes

1 Annual Report 2007/08

A copy of the Annual Report has been sent to each shareholder either with this Notice of AGM or electronically. Both documents can be found online at www.kingfisher.com.

2 Remuneration report

Quoted companies are required to prepare a directors' remuneration report and to put a resolution for its approval by shareholders at the next AGM.

3 Final dividend

The directors have recommended shareholders to approve a final dividend of 3.4 pence per share. The final dividend is proposed for payment on 13 June 2008 to those shareholders on the register of members at close of business on 18 April 2008. This will be in addition to the interim dividend of 3.85 pence per share that was paid on 16 November 2007. If the final dividend is approved, a Dividend Reinvestment Plan (DRIP) will be offered to shareholders who have elected to take their dividend through a DRIP.

Re-election of directors

The Articles of Association of the Company require one-third of the directors who are subject to retirement by rotation to retire from office at each AGM. No director may remain in office for more than three years since his last appointment or re-appointment.

4 Re-election of Mr Michael Hepher

Michael Hepher was appointed to the Board in September 1997. He is non-executive director of Catlin Group Ltd, Canada Life (U.K.) Ltd and Great West Life Assurance Company. His former roles include non-executive Chairman of Lane, Clark and Peacock, non-executive Chairman of TeleCity plc, Chairman and Chief Executive of Charterhouse plc, Group Managing Director of BT plc and non-executive director of Diageo plc and Lloyds Bank plc.

5 Re-election of Mr Ian Cheshire

Ian Cheshire was appointed Executive Director in June 2000 and Group Chief Executive in January 2008. He was previously Chief Executive, B&Q from June 2005. He was appointed Chief Executive International and Development in September 2002, Chief Executive of e-Kingfisher in May 2000 and was Group Director of Strategy & Development. Before joining Kingfisher he worked for a number of retail businesses including Sears plc where he was Group Commercial Director. He is also a non-executive director of Bradford & Bingley plc.

6 Re-election of Mr Hartmut Krämer

Hartmut Krämer was appointed to the Board in November 2002 having been CEO of the retail clothing group, Peek & Cloppenburg, and subsequently of Groupe Redcats, the home shopping division of Pinault-Printemps-Redoute. He is also a non-executive director of GSE SAS, Toupargel Groupe S.A. and Alfesca Ltd.

7 Re-appointment of auditors

This resolution proposes that PricewaterhouseCoopers LLP should be re-appointed as the Company's auditors and that the directors be authorised to agree the remuneration of the Company's auditors.

8 Authorisation to allot shares

The Companies Act 1985 prevents the directors from allotting new shares without shareholder approval. However, the Articles of Association of the Company do provide for the directors to be able to allot new shares, subject to the periodic renewal of this authority by shareholders. This resolution is a renewal of the authority given at last year's AGM. The total number of relevant securities (as defined in Section 80 of that Act) which the directors will have the authority to allot will be 661,916,550, equal to 28% of the share capital in issue on 14 April 2008. Apart from the issue of securities as a result of the DRIP and on the exercise of share options, the directors have no present intention to exercise this authority. The authority in this resolution will expire at the conclusion of the 2009 AGM.

9 Political expenditure

Authority is sought to enable the Company to support organisations which may fall within the legal definition of 'Political Organisations'.

The Company does not intend to change its current practice of not making donations to political parties in the European Union ('EU'). However, the Political Parties, Elections and Referendums Act 2000 ("PPER Act") and the Companies Act 2006 ("2006 Act") contain restrictions on companies making donations or incurring expenditure in relation to EU political parties, other political organisations or independent election candidates. The PPER Act and Part 14 of the 2006 Act define political parties, other political organisations or independent election candidates very widely and, as a result, it is possible that they may include, for example, donations to bodies concerned with policy review and law reform, with the representation of the business community or sections of it, or with the representation of other communities or special interest groups which it is in the shareholders' interest for the Company to support. Amongst other things, the PPER Act and the 2006 Act prohibit the Company or its subsidiaries from making donations or incurring expenditure in relation to political parties, other political organisations or independent candidates in a 12 month period in excess of an aggregate of £5,000, unless such donations have been authorised by the Company's shareholders. The Company is therefore seeking authority under this resolution for up to £75,000 in aggregate in order to prevent an inadvertent breach of the PPER Act and the 2006 Act.

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10 Disapplication of pre-emption rights

This resolution renews the limited power that was given at last year's AGM for the directors to issue ordinary shares for cash otherwise than to existing shareholders in proportion to their existing holdings, notwithstanding the pre-emption provisions of Section 89 of the Companies Act 1985. This resolution would empower the directors to make such cash issues provided they did not exceed in aggregate an amount equal to 118,040,383 shares, or 5% of the issued ordinary shares of the Company on 14 April 2008. In accordance with investor protection guidelines, the directors have no current intention to issue more than 7.5% of the Company's issued ordinary share capital in any rolling three year period. The resolution also contains provisions enabling the directors to take action to overcome certain practical difficulties which could arise in the case of a rights issue. The power in this resolution will expire at the conclusion of the 2009 AGM.

11 Share buyback

This resolution renews the authority that was given at last year's AGM, permitting the Company to buy its own ordinary shares in the market for cancellation. The maximum number of shares that can be bought under this authority must not exceed 10% of the issued ordinary shares of the Company. The maximum price payable must not exceed 105% of the average of the middle market quotations for the ordinary shares of the Company, as derived from The Stock Exchange Daily Official List, for the five business days prior to the date of purchase. The directors do not intend to exercise the Company's power to purchase its own shares other than in circumstances where they believe this would result in an increase in earnings per share and be in the best interests of shareholders generally.

12 New Articles of Association – explanatory notes of material changes

It is proposed to adopt new Articles of Association (the "New Articles") with effect from 1 October 2008. These update the Company's current Articles of Association (the "Current Articles") primarily to take account of changes in English company law brought about by certain provisions of the Companies Act 2006 now the legislation has begun to be implemented.

The principal changes introduced in the New Articles are set out below. Other changes, which are of a minor, technical or clarifying nature and also some more minor changes which merely reflect changes made by that Act have not been noted.

i) Articles which duplicate statutory provisions

Provisions in the Current Articles which replicate provisions contained in the Companies Act 2006 are in the main amended to bring them into line with the Companies Act 2006. Certain examples of such provisions include provisions as to the form of resolutions, the variation of class rights, the requirement to keep accounting records and provisions regarding the period of notice required to convene general meetings. The main changes made to reflect this approach are detailed below.

ii) Form of resolution

The Current Articles contain a provision that, where for any purpose an ordinary resolution is required, a special or

extraordinary resolution is also effective and that, where an extraordinary resolution is required, a special resolution is also effective. This provision is being amended as the concept of extraordinary resolutions has not been retained under the Companies Act 2006.

The Current Articles enable members to act by written resolution. Under the Companies Act 2006 public companies can no longer pass written resolutions. These provisions have therefore been removed in the New Articles.

iii) Variation of Class Rights

The Current Articles contain provisions regarding the variation of class rights. The proceedings and specific quorum requirements for a meeting convened to vary class rights are contained in the Companies Act 2006. The relevant provisions have therefore been amended in the New Articles.

iv) Convening extraordinary and annual general meetings

The provisions in the Current Articles dealing with the convening of general meetings and the length of notice required to convene general meetings are being amended to conform to new provisions in the Companies Act 2006. In particular an extraordinary general meeting to consider a special resolution can be convened on 14 days' notice whereas previously 21 days' notice was required and the chairman of a general meeting no longer has a casting vote.

v) Votes of members

Under the Companies Act 2006 proxies are entitled to vote on a show of hands whereas under the Current Articles proxies are only entitled to vote on a poll. The time limits for the appointment or termination of a proxy appointment have been altered by the Companies Act 2006 so that the articles cannot provide that they should be received more than 48 hours before the meeting or in the case of a poll taken more than 48 hours after the meeting, more than 24 hours before the time for the taking of a poll, with weekends and bank holidays being permitted to be excluded for this purpose. Multiple proxies may be appointed provided that each proxy is appointed to exercise the rights attached to a different share held by the shareholder. The New Articles reflect all of these new provisions.

vi) Age of directors on appointment

The Current Articles contain a provision requiring a director's age to be disclosed if he or she has attained the age of 70 years or more in the notice convening a meeting at which that director is proposed to be elected or re-elected. Such provision could now fall foul of the Employment Equality (Age) Regulations 2006 so it has been removed from the New Articles.

vii) Directors' interests

The Companies Act 2006 sets out directors' general duties which largely codify the existing law but with some changes. Under the Companies Act, from 1 October 2008, a director must avoid a situation where he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict with the company's interests. The requirement is very broad and could apply, for example, if a director becomes a director of another company or a trustee of another organisation. The Companies Act 2006 allows directors of public companies to authorise conflicts and potential conflicts,

where appropriate, where the articles of association contain a provision to this effect. The Companies Act 2006 also allows the articles of association to contain other provisions for dealing with directors' conflicts of interest to avoid a breach of duty. The New Articles give the directors authority to approve such situations and to include other provisions to allow conflicts of interest to be dealt with in a similar way to the current position.

There are safeguards which will apply when directors decide whether to authorise a conflict or potential conflict. First, only directors who have no interest in the matter being considered will be able to take the relevant decision, and secondly, in taking the decision the directors must act in a way they consider, in good faith, will be most likely to promote the company's success. The directors will be able to impose limits or conditions when giving authorisation if they think this is appropriate.

It is also proposed that the New Articles should contain provisions relating to confidential information, attendance at board meetings and availability of board papers to protect a director being in breach of duty if a conflict of interest or potential conflict of interest arises. These provisions will only apply where the position giving rise to the potential conflict has previously been authorised by the directors.

viii) Electronic and web communications

Provisions of the Companies Act 2006 which came into force in January 2007 enable companies to communicate with members by electronic and/or website communications. The New Articles continue to allow communications to members in electronic form and, in addition, they also permit the Company to take advantage of the new provisions relating to website communications. Before the Company can communicate with a member by means of website communication, the relevant member must be asked individually by the Company to agree that the Company may send or supply documents or information to him by means of a website, and the Company must either have received a positive response or have received no response within the period of 28 days beginning with the date on which the request was sent. The Company will notify the member (either in writing, or by other permitted means) when a relevant document or information is placed on the website and a member can always request a hard copy version of the document or information.

ix) Treasury shares

The New Articles have been amended to bring them into line with the Companies (Acquisition of Own Shares) (Treasury Shares) Regulations 2003 which came into force on 1 December 2003 and allow shares repurchased by the Company to be held as treasury shares. Shares held as treasury shares may be cancelled, sold for cash or used for the purpose of employee share schemes. No dividends will be paid on shares which are held as treasury shares and no voting rights will attach to them.

Inspection of documents

Copies of the following documents will be available for inspection at the registered office of the Company on any weekday (excluding public holidays) during normal office hours from the date of this Notice until the date of the AGM and at The Hilton London Paddington Hotel for 15 minutes prior to and during the meeting:

- i) the service contracts for each executive director;
- ii) the letters of appointment for each non-executive director;
- iii) a copy of the Current Articles marked to show the changes being proposed by resolution 12; and
- iv) a copy of the Performance Share Award agreement dated 1 February 2008 between Ian Cheshire and the Company as described in the Remuneration Report.

Appointment of proxy

A member entitled to attend and vote at the meeting is entitled to appoint another person, or two or more persons in respect of different shares held by him, as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting. A proxy need not be a member. To be effective, the instrument appointing a proxy must be deposited at the office of the Registrar no later than 10.30am on 3 June 2008. Appointment of a proxy will not prevent a member from attending and voting at the AGM should he decide to do so.

Nominated persons

The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communications from the Company in accordance with section 146 of the Companies Act 2006 ('nominated persons'). Nominated persons may have a right under an agreement with the registered shareholder who holds the shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.

Electronic submission of proxy form

It is now possible for you to submit your proxy votes online. You can register by visiting www.kingfisher.com/proxy. You will be asked to enter your Shareholder Reference Number and PIN as printed on your form of proxy or detailed in your email notification and agree to certain terms and conditions. Further information can be found on page 7 of this booklet and on your Form of Proxy.

CREST electronic proxy voting

To appoint a proxy or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent (ID 3RA50) by 10.30am on 3 June 2008. For this purpose, the time of receipt will be taken to be the time, as determined by the timestamp applied to the message by the CREST applications host, from which the issuer's agent is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST personal members or other CREST sponsored members, and those CREST members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations and system timings, please refer to the CREST manual.

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We may treat as invalid a proxy appointment sent through the CREST system in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations Act 2001.

Voting rights

As at 14 April 2008 (being the latest practicable date prior to publication of this notice) the Company's issued share capital consisted of 2,360,810,721 ordinary shares, all carrying one vote each. Therefore, the total voting rights in the Company were 2,360,810,721.

Corporate Representatives

In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that (i) if a corporate shareholder has appointed the Chairman of the meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all of the other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the Chairman and the Chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the Chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives (www.icsa.org.uk) for further details of this procedure. The guidance includes a sample form of representation letter if the Chairman is being appointed as described in (i) above.

Attendance

Only those shareholders registered in the register of members of the Company as at close of business on Tuesday 3 June 2008 shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their names at that time (regulation 41 of the Uncertificated Securities Regulations Act 2001 (as amended)).

By Order of the Board

Nick Folland

Company Secretary
30 April 2008

Registered Office:
3 Sheldon Square
Paddington
London
W2 6PX

Registrar:
Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS99 6ZZ

AGM information

Venue

The meeting will be held on Thursday 5 June 2008 in the Great Western Suite of the Hilton London Paddington Hotel, which is located on the first floor. The hotel's address is 146 Praed Street, London W2 1EE. If you have any queries regarding the hotel, please contact the hotel by telephone on 020 7850 0500.

Time

The meeting will start at 10.30am. Please arrive no later than 10.20am for registration.

Refreshments

Tea and coffee will be served between 9.50am and 10.25am and light refreshments for a period at the end of the meeting in the room next to the Great Western Suite.

Shareholders with special needs

We have arranged for induction loop facilities to be available in the meeting room.

Transport and directions to the venue

Venue:

The Hilton London Paddington Hotel, 146 Praed Street, London W2 1EE

By rail or underground:

As the hotel is connected with Paddington Station, you can enter it from inside the station. The underground network includes the Bakerloo, District, Circle and Hammersmith & City Lines. The Heathrow Express connects Heathrow Airport with Paddington Station in 15 minutes.

By road:

Located on Praed Street, approximately 1/2 mile north from Marble Arch, Oxford Street and Hyde Park, the hotel can be reached by car from the A40 exit Edgware Road/Harrow Road following signs to Paddington Station.

Shareholder Information

Results and Financial Diary

First quarter results	4 June 2008
Pre-close first half sales	24 July 2008
Interim results	September 2008
Third quarter results	November 2008
Fourth quarter results	February 2009
Preliminary results	March 2009

Shareholder Helpline

The Shareholder Helpline is run by Kingfisher's Registrar, Computershare Investor Services PLC, and is available on UK business days between Monday and Friday, 8.30am to 5.00pm. The helpline also contains automated self-service functionality which is available 24 hours a day, 7 days a week. Using your Shareholder Reference Number on your share certificate or dividend tax voucher, the self-service functionality will allow shareholders to:

- Confirm the latest share price;
- Confirm current share holding balance;
- Confirm payment history;
- Order a Change of Address, Dividend Bank Mandate or Stock Transfer Form.

The number to call is 0870 702 0129.

Registrar's Investor Centre

Investor Centre is a free, secure share management website provided by Kingfisher's Registrars. Managing your shares online means you can access information quickly, securely and minimise postal communications. This service will allow you to:

- View your share portfolio and see the latest market price of your shares;
- Elect to receive your shareholder communications online;
- Calculate the total market price of each shareholding;
- View price histories and trading graphs;
- Update bank mandates and change address details;
- Use online dealing services.

To take advantage of this service, please log in at www-uk.computershare.com/investor and enter your Shareholder Reference Number and Company Code.

This information can be found on your last dividend voucher or share certificate.

Protecting your investment

Kingfisher is legally obliged to make its share register available to the general public. Consequently some shareholders may receive unsolicited mail, including correspondence from unauthorised investment companies.

A number of companies have become aware that their shareholders have received unsolicited phone calls or correspondence concerning investment matters. These are typically from overseas-based brokers who target UK shareholders offering to sell what often turn out to be worthless or high risk shares in US or UK investments. They can be very persistent and extremely persuasive. Shareholders are advised to be very wary of any unsolicited advice, offers to buy shares at a discount or offers of free company reports.

If you receive any unsolicited investment advice:

- Make sure you get the correct name of the person and organisation;
- Check that they are properly authorised by the FSA before getting involved. You can check at www.fsa.gov.uk/register;
- The FSA also maintains on its website a list of unauthorised overseas firms who are targeting, or have targeted, UK investors and any approach from such organisations should be reported to the FSA so that this list can be kept up to date and any other appropriate action can be considered. If you deal with an unauthorised firm, you would not be eligible to receive payment under the Financial Services Compensation Scheme. The FSA can be contacted by completing an online form at www.fsa.gov.uk;
- Inform our Registrar on 0870 702 0129.

Details of any share dealing facilities that the Company endorses will be included in company mailings.

Tips on protecting your shareholding

- Ensure all your certificates are kept in a safe place or hold your shares electronically in CREST via a nominee;
- Keep all correspondence from the Registrars which shows your shareholder reference number in a safe place, or destroy correspondence by shredding;
- If you change address inform the Registrars. If you receive a letter from the Registrars regarding a change of address and you have not recently moved, please contact them immediately;
- Know when the dividends are paid and consider having your dividends paid directly into your bank (you will need to fill out a dividend mandate form and send it to the Registrars), thus reducing the risk of the cheque being intercepted or lost in the post. If you change your bank account, inform the Registrars of the details of your new account. Respond to any letters the Registrars send to you about this;
- If you are buying or selling shares, only deal with brokers registered in the UK or in your country of residence.



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Change of Address and Bank Mandate Security

Kingfisher's Registrar, Computershare Investor Services PLC, will not register a change of address or change of Bank Mandate instructions unless in writing and signed by the shareholder. They will take any other measures they feel reasonable to protect shareholders from fraudsters. Please note shareholders can also update addresses and mandates via Investor Centre. This service can be accessed at www.computershare.com/investor/uk.

Low Cost Share Dealing Facilities

Shareholders now have the opportunity to buy or sell Kingfisher shares by telephone or internet using a low cost share dealing facility operated by Kingfisher's Registrar, Computershare Investor Services PLC.

Telephone Commission is 1%, subject to a minimum charge of £15 but stamp duty at 0.5% is payable on purchases. The service is available from 8am to 4.30pm Monday to Friday, excluding bank holidays. Telephone: 0870 703 0084

Internet Commission is 0.5%, subject to a minimum charge of £15 but stamp duty at 0.5% is payable on purchases. The service is available to place orders out of market hours. Simply log onto www-uk.computershare.com.

Copies of the terms and conditions of both of these services can be obtained by calling 0870 702 0129.

Dividend

Shareholders can elect for dividends to be paid by mandate directly to a UK bank or building society account through the BACSTEL-IP (Bankers' Automated Clearing Services) system. For the benefit of shareholders resident in any of the eurozone countries, the Company offers the option to receive dividends in euros. The Company also offers shareholders a Dividend Reinvestment Plan. Shareholders can apply online at www.computershare.com/investor/uk or complete a mandate form and return to the address shown. For further details, or any queries about the administration of your shareholding, please contact the Company's Registrar either by writing or phoning, or online at www-uk.computershare.com.

Global Payments Service

This service provided by Kingfisher's Registrar enables shareholders to have dividend payments paid directly into their bank account in their chosen local currency. To view terms and register for this service, please visit www.computershare.com/uk/investor/GPS.

Electronic Communications/Electronic Proxy Voting

Kingfisher actively encourages all shareholders to register for the electronic communications service through the eTree™ campaign run by our Registrars and in conjunction with The Woodland Trust. When you register for electronic communications, a tree will be planted on your behalf with the Woodland Trust's 'Tree For All' scheme in a UK area selected for reforestation. This service enables you to save paper, contribute to a greener countryside and reduce harmful carbon dioxide emissions which impact climate change.

By registering with eTree™, you will be able to:

- Cast your AGM/EGM proxy vote electronically;
- Access details of your individual shareholding quickly and securely online;
- Receive electronic notification via email and the internet of statutory documents such as the Company's financial results, including annual and interim reports and quarterly trading statements.

You can register by visiting www.kingfisher.com/shareholders or www.etreelk.com/kingfisher and follow the online instructions.

As of March 2008, over 3,300 shareholders have registered for the service and over 1,300 have contributed to the planting of 1.9 acres of woodland in the last three years. More information about the programme can be obtained by visiting www.etreelk.com/kingfisher. For information about the Woodland Trust's 'Tree For All' scheme please go to www.treeforall.org.uk.

CREST Electronic Proxy Voting

The Company will be accepting proxy votes through the CREST Electronic Proxy Voting system.

