

## information for shareholders

### Five Year Record

Results	2005 £'000	2004* £'000	2003 £'000	2002 £'000	2001 £'000
Turnover	11,424	10,241	10,221	11,711	12,875
Operating profit	910	666	437	704	307
Profit before taxation and before goodwill amortisation	1,124	753	537	717	390
Profit on ordinary activities before taxation	966	671	455	635	308
Profit for the financial year after taxation	929	569	403	475	253
Dividends	161	146	146	146	146
Equity shareholders' funds	6,409	5,349	4,885	4,703	4,470
Earnings per share before amortisation of goodwill	7.34	4.44	3.31	3.81	2.29
Basic earnings per share	6.28	3.88	2.75	3.25	1.73

\*As restated (see note 27)

### Analysis of shares held

At 31 December 2005, the shares of the Company were held in the following proportions:

Directors and Employees	23%
Institutions	28%
Others	49%

### Share Price

The mid-market share price of the shares at 31 December was as follows:

	2005	2004	2003	2002	2001
Ordinary 1p shares	87.0p	66.5p	60.5p	68.5p	80p

### Dividends

Ordinary shareholders have received the following dividends in respect of each financial year:

	2005	2004	2003	2002	2001
Final dividend per share (proposed)	1.3p	1.1p	1.0p	1.0p	1.0p

### Financial Calendar

The Annual General Meeting will be held at the Hampton Court offices on 25 April 2006 at 10.30 a.m.

The 2005 dividend will be paid on 5 May 2006 to shareholders on the register at close of business on 7 April 2006.

Interim statements for the half year to 30 June are normally issued to shareholders in August.

Preliminary results for the year to 31 December are announced in early March and annual reports are posted to shareholders shortly thereafter.

### Investor Relations

Our Corporate Website at [www.flomerics.com](http://www.flomerics.com) has a comprehensive Investor Relations Section. It gives the share price updated every 15 minutes along with graphs, share volumes and other investor information. It is also possible to download the Annual Reports from the website going back to 1999.

The Company is keen to maintain a dialogue with shareholders. In 2001, the Company's efforts were recognised with the award of Best Communications at the prestigious AIM Awards.

In 2003, the company was one of four companies nominated for the AIM award for Best Technology.

We like to hear from our shareholders and both Gary Carter and Chris Ogle are pleased to receive calls or respond to E-mails ([Gary.Carter@Flomerics.co.uk](mailto:Gary.Carter@Flomerics.co.uk) and [Chris.Ogle@Flomerics.co.uk](mailto:Chris.Ogle@Flomerics.co.uk)).

### Registered Office

81 Bridge Road, Hampton Court, Surrey KT8 9HH.

### Nominated Broker and Nominated Adviser

Oriel Securities Limited, 125 Wood Street, London, EC2V 7AN.

### Financial PR

Buchanan Communications, 45 Moorfields, London, EC2Y 9AE.

### Registrars

Capita IRG Plc, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.