

Statement

21 November 2012

Shanks Group plc wins Best strategy and risk disclosure at the ICSA Hermes Transparency in Governance Awards

Shanks Group plc has been named winner of 'Best strategy and risk disclosure' at the ICSA Hermes Transparency in Governance Awards for the second year running.

The award, now in its 4th year, is given to companies that clearly illustrate how their strategy is formulated and executed. This is done by providing a clear description of the business, its key drivers, objectives and risks, together with effective discussion of appropriate KPIs and our performance relative to them.

In making their decision, judges reviewed Shanks 2011/12 Annual Report, which is available on the company's website.

Commenting on the award, Peter Dilnot, Group Chief Executive of Shanks said:

"We are delighted to have won this award again in 2012, making us the only company to have won it two years in a row. At Shanks, we are committed to clear and open communication with all our stakeholders and put significant effort into our corporate reporting. It is therefore very rewarding to receive this award and the recognition is valued by the Shanks team involved."

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