

Notice of Availability

20 March 2015

Dear Shareholder,

Thank you for opting to receive communications from the Company via publication on our website. I am writing to inform you that the 2014 Annual Report and Accounts, incorporating the Notice of 2015 Annual General Meeting, has been published on our website and is available at:

www.taylorwimpey.co.uk/corporate/investor-relations/reporting-centre/2015

Please find enclosed a copy of your Form of Proxy, which will enable you to vote on the resolutions detailed in the Notice of Meeting in the Annual Report and Accounts. Should you wish to vote, but do not intend to attend the Annual General Meeting in person, please complete the Form of Proxy and send it to Capita Asset Services to arrive no later than 11:00 a.m. on 21 April 2015.

This year's Annual General Meeting will again be held at The British Medical Association, BMA House, Tavistock Square, London, WC1H 9JP on 23 April 2015 at 11:00 a.m. If it is your intention to attend the meeting in person, please bring the enclosed Shareholder Attendance Card with you and hand it in at the shareholder reception desk on arrival. This will help us to register your attendance without delay. Registration will be available from 9:30 a.m. Please try and arrive by 10:30 a.m in order to allow time for registration. As usual, my fellow Directors and I will be available before and after the meeting to answer any questions that you may have.

Dividends and Dividend Re-Investment Plan ('DRIP') – Important: Please Read: Action May Be Required

Subject to shareholder approval at the Annual General Meeting on 23 April 2015 the Company will pay to shareholders a final cash dividend for 2014 on 20 May 2015 and a special cash dividend for 2015 on 3 July 2015.

Please note that if you have already elected to participate in the DRIP, unless you take positive action to cancel your participation, the DRIP will operate **automatically** in respect of this and future special dividends, as it does already for interim and final dividends.

It is therefore very important to note that a DRIP election or the revocation of a DRIP election, received or already in place 25 days before a dividend payment date will apply to all future dividends, whether interim, final or special dividends, until such time as a valid new election or revocation of an election is received.

To assist, please note the following important dates:

Final dividend:

Record date – Friday 10 April 2015

Last day for DRIP elections (to apply, or to revoke an election, to the 2014 Final Dividend) – Saturday 25 April 2015

Pay date – Wednesday 20 May 2015

Special dividend:

Record date – Friday 22 May 2015

Last day for DRIP elections (to apply, or revoke an election, to the 2015 Special Dividend) – Monday 8 June 2015

Pay date – Friday 3 July 2015

Please note that an election or revocation of an election applies to all dividends thereafter until such time as further instructions are received.

CREST

For shares held in uncertificated form (CREST), please note that elections continue to apply only to one dividend and a fresh election must be made, via CREST, for each dividend.

More information

Full details of the terms and conditions of the DRIP and the actions required to make or revoke an election, both in respect of Maintenance Dividends (i.e. in this case, the 2014 Final Dividend) and any Special Dividends, are available at www.capitashareportal.com or on request from the Registrar, Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, e-mail: shares@capita.co.uk tel: 0871 664 0381 (UK) or +44 20 8639 3402 (overseas).

Yours faithfully,



Kevin Beeston
Chairman

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Date : Thursday, March 12, 2015 6:06:10 PM

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Recorder : OutlinePDF-Advance, Screen : None-None-NONE