

SHAREHOLDER INFORMATION.

Contact information and financial calendar

Registrar

If you have any queries regarding your shareholding in Cable & Wireless Worldwide plc, please contact:

Equiniti, Aspect House,
Spencer Road, Lancing,
West Sussex BN99 6DA

Telephone 0871 384 2104* (UK shareholders)
+44 (0)121 415 7047 (overseas shareholders)

Shareholders can email the Registrar for assistance with any queries at: cableandwirelessworldwide@equiniti.com, and can also view up-to-date information about their shareholdings at www.shareview.co.uk.

THUS Group plc shareholders

If you have not yet completed your Form of Acceptance relating to your shares in THUS Group plc, please contact:

The Dissentients Department:
Capita Registrars,
The Registry, 34 Beckenham Road,
Beckenham, Kent BR3 4TU

or call them on 0870 664 0300 (UK shareholders)
+44 (0)20 8639 3399 (overseas shareholders).

ShareGift

If you have a small number of shares with a value that makes them uneconomic to sell, you may wish to consider donating them to charity. ShareGift is a registered charity (no. 1052686) which collects and sells unwanted shares and uses the proceeds to support a wide range of UK charities. Further information about ShareGift and the charities it supports is available at www.ShareGift.org or by contacting them at:

17 Carlton House Terrace,
London SW1Y 5AH

Telephone +44 (0)20 7930 3737

Registered Office and Company Secretary

The Company's Registered Office and Head Office are both at:

Liberty House,
76 Hammersmith Road
London W14 8UD

Telephone: +44 (0) 1344 713 000

Philip Davis is the General Counsel & Company Secretary.

Investor relations

Investor relations enquiries may be directed to:

Liberty House,
76 Hammersmith Road
London W14 8UD

Kieran McKinney is the Director of Investor Relations.

Telephone +44 (0) 208 243 4700
Email IR@cw.com

Financial calendar

Ex-dividend date	8 June 2011
Record date	10 June 2011
AGM	21 July 2011
Payment of final dividend	11 August 2011
Announcement of interim results	17 November 2011

Alternative format

If you would like this annual report and accounts or any other shareholder documentation in an appropriate alternative format, please send a request to companysecretary@cw.com.

Demerger information and apportionment of tax base cost

At a general meeting of Cable and Wireless plc on 25 February 2010, shareholders approved the demerger of the Cable&Wireless Worldwide Group. The board of Cable and Wireless plc set up a sub-committee to ensure the demerger process was carefully managed and completed in accordance with the agreed timetable. The key steps required to implement this proposal included the insertion of a new holding company, Cable & Wireless Communications Plc, between Cable and Wireless plc and its shareholders via a scheme of arrangement; a reduction of share capital of Cable & Wireless Communications Plc in order to facilitate the demerger and provide potentially distributable reserves for the Cable & Wireless Communications Group; the demerger of Cable&Wireless Worldwide in return for the issue of Cable & Wireless Worldwide plc ordinary shares; and a reduction of capital of Cable & Wireless Worldwide plc to provide potentially distributable reserves for the Cable&Wireless Worldwide Group.

The demerger became effective and the Company was admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange on 26 March 2010.

As part of the demerger, the Cable and Wireless Communications Group transferred to the Company the proceeds and obligations under £230 million 5.75% Convertible Bonds due in 2014. The bonds were admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange on 31 March 2010. The Company also increased the facility limit under its revolving credit facility to £300 million. Further details of which are shown in Note 25 to the consolidated financial statements.

Based on the share prices of Cable and Wireless Communications plc and Cable & Wireless Worldwide plc on 26 March 2010, a shareholder's base cost in Cable & Wireless plc shares for UK capital gains tax purposes are allocated 37.78% to Cable and Wireless Communications plc and 62.22% to Cable & Wireless Worldwide plc. The closing mid-market price of Cable & Wireless plc's shares on 31 March 1982 was 243 pence. When adjusted for subsequent bonus issues and share splits, this corresponds to a price of 40.5 pence for each share still held immediately prior to demerger.

Dividends

The Directors have recommended a final dividend for the year ended 31 March 2011 of 3.0 pence per ordinary share. Subject to approval at the 2011 AGM, the final dividend will be payable on 11 August 2011 to ordinary shareholders on the register at the close of business on 10 June 2011. If approved this will equate to a total dividend of 4.5 pence per ordinary share for the year ended 31 March 2011, when added to the interim dividend of 1.5 pence per ordinary share paid on 27 January 2011.

The Company also offers a scrip dividend scheme. Those shareholders who had registered for the Cable&Wireless Worldwide scrip dividend scheme prior to 14 July 2011 will receive scrip dividends. Shareholders who have not received a mailing and wish to join the scrip dividend scheme should return a completed mandate form to the Registrar, Equiniti. Copies of the mandate form, and the scrip dividend brochure can be obtained from Equiniti (UK callers: 0871 384 2104*, overseas callers +44 (0) 121 415 7047) or from the Company's website.

If your dividend is paid directly into your bank or building society, you will receive one consolidated tax voucher each year, which is sent to you in January at the time that

the interim dividend is paid. If you would prefer to receive a tax voucher with each dividend, please contact our shareholder helpline on 0871 384 2104*.

If your dividend is not currently paid direct to your bank or building society and you would like to benefit from this service, please contact our shareholder helpline on 0871 384 2104*. By receiving your dividends in this way you can avoid the risk of cheques getting lost in the post. It is also now possible for shareholders in over 30 countries worldwide to benefit from a similar service. Further information can be obtained from www.shareview.co.uk or by calling +44 (0)121 415 7047.

Distribution and classification of Cable & Wireless Worldwide plc shareholdings

Shares at 31 March 2011	Number of accounts	% of total	Number of shares	% of total
Up to 1,000	65,380	67.45	27,498,349	1.03
1,001 – 10,000	28,751	29.66	75,281,787	2.81
10,001 – 100,000	2,208	2.28	52,453,016	1.96
100,001 – 1,000,000	380	0.39	135,316,980	5.05
1,000,001 and over	218	0.22	2,388,232,118	89.15
Total	96,937	100.00	2,678,782,250	100.00

At 23 May 2011, the Company had 96,143 shareholders on record.

Electronic communication

Together with Equiniti, Cable & Wireless Worldwide plc is able to offer shareholders the option to manage their shareholding online and receive communications from the Company electronically as an alternative to receiving documents through the post. To make use of this facility, please register at www.shareview.co.uk following the onscreen instructions.

Unsolicited mail

In limited circumstances, company law permits people unconnected with the Company to request a copy of or to access our share register. However, when receiving such requests, Equiniti will follow best practice as set out in the guidance issued by the Institute of Chartered Secretaries and Administrators, to enquire as to what the intended purpose is to receive a copy or access the register, to ensure that such a request is proper and to protect the privacy of the shareholders. However, as a consequence, there may be occasions where shareholders might receive unsolicited mail, including mail from unauthorised investment firms. For more information on unauthorised investment firms targeting UK investors, you should visit the website of the Financial Services Authority at: (www.moneymadeclear.fsa.gov.uk/guides/staying_safe/staying_safe_against_scams).

If you wish to limit the amount of unsolicited mail you receive, please contact:

The Mailing Preference Service,
DMA House, 70 Margaret Street, London W1W 8SS

Telephone 0845 703 4599
Online www.mpsonline.org.uk

Documents on display

Shareholders can view the service contracts of Executive Directors and the letters of appointment of Non-executive Directors at the Company's Registered Office. Shareholders may also obtain copies of the Company's Articles of Association at the Company's Registered Office or from its website.

*Calls to this number are charged at 8p per minute from a BT landline. Other telephone providers' costs may vary.