



BARRATT
DEVELOPMENTS PLC

Dear Shareholder

6 October 2009

At the time of going to press the venue details for the Annual General Meeting contained in the Annual Report and Accounts for the year ended 30 June 2009, were correct. However, that venue has now been changed to:

UBS Limited
1 Finsbury Avenue
London
EC2M 2PP

The venue details on the Notice of the Annual General Meeting and Form of Proxy are correct. We trust this change will not cause any confusion and we look forward to seeing you at the Annual General Meeting.

Yours faithfully,

L Dent
Group General Counsel and Company Secretary
Barratt Developments PLC