

**Form 8.1/8.3**

**Lodge with a RIS or Newstrack, if appropriate, and the Takeover Panel.** Use separate form for each class of securities in which dealings have been made.

Date of Disclosure 5 March 2003

**DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGER**

Date of Dealing 4 March 2003

Dealing in P & O PRINCESS CRU

(1) Class of security (eg ordinary shares) ORD USD0.50

(2) Amount bought	Amount sold	Price per unit
2,878 0 3.9900		
0 2,878 3.9900		
0 96,013 4.0120		

(3) Resultant total of the same class owned or controlled (and percentage of class)  
26,764,452 (3.86 %)

(4) Party making disclosure Barclays PLC

(5) **EITHER**

(a) Name of purchaser/vendor (Note 1)

(b) If dealing for discretionary client(s), name of fund management organisation

Barclays PLC

(6) Reason for disclosure (Note 2)

(a) <b>associate of</b>	(i) offeror (Note 3)	NO
	(ii) offeree	NO

Specify which category or categories of associate (1-8 overleaf)

(b) **Rule 8.3** (i.e disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in) YES

Signed, for and on behalf of the party named in (4) above

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(Also print name of signatory)

Geoff Smith

Telephone and extension number

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