

news release

2004-03-15

PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING 2004

AstraZeneca PLC announced today the publication of its Notice of Annual General Meeting for 2004 together with a letter from the Chairman, Shareholders' Circular and Proxy Form. The date of the AGM is 29 April 2004. Copies are being despatched to shareholders from today.

G H R Musker Company Secretary 15 March 2004