



Rolls-Royce

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USE OF INFORMATION
CORPORATE FINANCE

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Division of Corporation Finance
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United States
Mailstop: Room 3628

SUPPL



08003772

2 July 2008

Re: Application for Amendment to Rule 12g3-2(b) Exemption for purposes of future electronic publication (File Number 82-34721).

We, Rolls-Royce Group plc, File Number 82-34721, hereby submit this letter to notify your office of our intention to electronically publish our documents for the purposes of complying with Rule 12g3-2(b). All such documents will be published on the following URL address:

<http://ir.rolls-royce.com/rr/investors/latestnews/rns/>

If you have any questions, please contact me at 011-44-1332 -245-878.

Yours faithfully
For and on behalf of
Rolls-Royce Group plc

Paul Davies
Deputy Company Secretary

PROCESSED

JUL 16 2008

THOMSON REUTERS

Handwritten signature and date: 7/15

END