World Headquarters

McCormick & Company, Incorporated 18 Loveton Circle Sparks, MD 21152-6000 U.S.A. (410) 771-7301 www.mccormickcorporation.com

Stock Listing

New York Stock Exchange Symbol: MKC

Anticipated Dividend Dates—2012

Record Date	Payment Dat
4/09/12	4/23/12
7/09/12	7/23/12
10/08/12	10/22/12
12/31/12	1/14/13

McCormick has paid dividends every year since 1925.

Independent Registered Public Accounting Firm

Ernst & Young LLP 621 East Pratt Street Baltimore. MD 21202

Investor Inquiries

Our investor website, ir.mccormick.com, contains our annual reports, Securities & Exchange Commission (SEC) filings, press releases, webcasts, corporate governance principles and other information.

To obtain **without cost** a copy of the annual report filed with the SEC on Form 10-K or for general questions about McCormick or the information in our annual or quarterly reports, contact Investor Relations at the world headquarters address, investor website or telephone:

Report ordering:

Proxy materials: (800) 579-1639

Other materials: (800) 424-5855, (410) 771-7537

or ir.mccormick.com

Investor and securities analysts' inquiries:

(410) 771-7244

Investor Services Plan (Dividend Reinvestment and Direct Purchase Plan)

We offer an Investor Services Plan which provides shareholders of record the opportunity to automatically reinvest dividends, make optional cash purchases of stock, place stock certificates into safekeeping and sell shares. Individuals who are not current shareholders may purchase their initial shares directly through the Plan. All transactions are subject to the limitations set forth in the Plan prospectus, which may be obtained by contacting our transfer agent.

Registered Shareholder Inquiries

For questions on your account, statements, dividend payments, reinvestment and direct deposit, and for address changes, lost certificates, stock transfers, ownership changes or other administrative matters, contact our transfer agent.

Transfer Agent and Registrar

Wells Fargo Bank, N.A. Shareowner Services 161 North Concord Exchange Street South St. Paul, MN 55075-1139 (877) 778-6784 or (651) 450-4064 www.shareowneronline.com

Annual Meeting

The annual meeting of shareholders will be held at 10 a.m., Wednesday, March 28, 2012, at **Martin's Valley Mansion**, **594 Cranbrook Road, Hunt Valley, MD 21030**.

Electronic Delivery of Annual Report and Proxy Statement

If you would like to receive next year's annual report and proxy statement electronically, you may enroll on the website below:

http://enroll.icsdelivery.com/mkc

Trademarks

Use of $^{\circledR}$ or $^{\intercal M}$ in this annual report indicates trademarks including those owned or used by McCormick & Company, Incorporated and its subsidiaries and affiliates.

