Annual Information Update

Released : 12 Jul 2006

Acal PLC
12 July 2006

Annual Information Update for Acal plc (the 'AIU')
dated 12 July 2006

1 Introduction

1.1 Acal plc (the 'Group') published its Annual Report on 7 July 2006. We are pleased to provide an AIU, in accordance with the requirements of Prospectus Rule 5.2. This AIU refers to all information which the Group has published or made available to the public over the 12 months prior to the date of this announcement. To avoid an unnecessarily lengthy document, information is referred to in this update rather than included in full.

1.2 This AIU contains a list of:

- news releases/announcements, which were made via a Regulatory Information Service (an 'RIS');
- documents filed at the UK Registrar of Companies ('Companies House')
- documents published and sent to Shareholders.

1.3 The Group is publishing the AIU via an RIS today ad making it available in the investors section of our website www.acalplc.co.uk

2 List of Announcements

2.1 The following is a list of all news releases and announcements of a regulatory nature which have been made via an RIS, in the previous 12 months together with the date of the release. A full copy of these announcements can be viewed at www.londonstockexchange.com/marketnews or on our website.

Date of Publication	Regulatory Headline
10.07.2006	Annual Report and Accounts
10.07.2006	Disposal
26.06.2006	Director/PDMR Shareholding
26.06.2006	Director/PDMR Shareholding
26.06.2006	Director/PDMR Shareholding
26.06.2006	Director/PDMR Shareholding
26.06.2006	Director/PDMR Shareholding
19.06.2006	Final Results
25.05.2006	Disposal
12.05.2006	Holding(s) in Company
10.05.2006	Notice of Results
18.01.2006	Blocklisting Interim Review
22.12.2005	Holding(s) in Company
20.12.2005	Holding(s) in Company
15.12.2005	Holding(s) in Company
05.12.2005	Interim Results
21.11.2005	Holding(s) in Company
07.11.2005	Notice of Results
03.11.2005	Holding(s) in Company
02.11.2005	Holding(s) in Company
26.09.2005	Adoption of IFRS
31.08.2005	Holding(s) in Company
20.07.2005	Document re Results of AGM

3 Documents filed at Companies House

3.1 The following documents were filed with Companies House on or around

the dates indicated:-

Date Publication	Document Type	Brief Description of Document Filed
05.09.2005	363	Annual Return
19.08.2005	RES09	Disapplication of pre-emption Rights
19.08.2005	AA	Report & Accounts to 31 March 2005
19.08.2005	288b	Director Resigned

3.2 Copies of documents filed at Companies House can be obtained from www.direct.companieshouse.gov.uk or from the Company Secretary at the Company's Registered office, 2 Chancellor Court, Occam Road, Surrey Research Park,Guildford GU2 7AH.

4 Documents Published and sent to Shareholders

4.1 The following documents were published and sent to Shareholders. They can be found on the Group's website www.acalplc.co.uk under the Investors section. The Annual Report and Accounts were also filed with the UK Listing Authority Document Viewing Facility.

Date of Publication	Brief Description of Document
07.07.2006	Annual Report and Accounts for the year ended 31 March 2006.
01.06.2005	Interim Report for the six months ended 30 September 2005.

5 Accuracy of Information

5.1 The information published in the above sections was up-to-date at the time the information was published but some information may now be out of date.

6 Contacts

Nicholas Rowe
Company Secretary
Tel: 01483 544505

This information is provided by RNS
The company news service from the London Stock Exchange