Annual Information Update

Released : 25 Jun 2007

Acal PLC
25 June 2007

Annual Information Update for Acal plc (the 'AIU')
Dated 25 June 2007

1 Introduction

1.1 Acal plc (the 'Group') published its Annual Report on 21 June 2007. 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 and 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
21.06.2007	Doc re. Report and Accounts
07.06.2007	Director/PDMR shareholding
07.06.2007	Director/PDMR Shareholding
07.06.2007	Director/PDMR Shareholding
07.06.2007	Director/PDMR Shareholding
07.06.2007	Director/PDMR Shareholding
04.06.2007	Final Results
14.05.2007	Notice of Results
26.03.2007	Trading Statement
22.03.2007	Holding(s) in Company
19.03.2007	Holding(s) in Company
26.02.2007	Holding(s) in Company
02.02.2007	Holding(s) in Company
01.02.2007	Holding(s) in Company
30.01.2007	Director/PDMR Shareholding
25.01.2007	Holding(s) in Company
24.01.2007	Holding(s) in Company
08.01.2007	Blocklisting Interim Review
18.12.2006	Total Voting Rights
06.12.2006	Holding(s) in Company
04.12.2006	Interim Results
08.11.2006	Notice of Results
26.10.2006	Holding(s) in Company
24.10.2006	Holding(s) in Company
27.09.2006	Trading Statement
07.09.2006	Holding(s) in Company

10.08.2006	Blocklisting Interim Review
08.08.2006	Result of AGM
07.08.2006	Holding(s) in Company
12.07.2006	Annual Information Update

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
31.10.2006	AA	Report & Accounts to 31 March 2006
31.08.2006	363	Annual Return
15.08.2006	RES08	Disapplication of pre-emption Rights
25.07.2006	88(2)R	Allotment of Shares

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
21.06.2007	Annual Report and Accounts for the year ended 31 March 2007.
04.12.2007	Interim Report for the six months ended 30 September 2006.

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

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