Annual Information Update

Released : 25 Jun 2008

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Acal PLC
25 June 2008

Annual Information Update for Acal plc (the 'AIU')
Dated 25 June 2008

1 Introduction

1.1 Acal plc (the 'Group') published its Annual Report on 24 June 2008. 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
25 Jun 08	Acal plc Annual Report and Accounts
24 Jun 08	Barclays PLC, Rule 8.3
24 Jun 08	Cazenove EPT Disclosure
24 Jun 08	Herald Inv Trust PLC, Rule 8.3
23 Jun 08	Barclays PLC, Rule 8.3
20 Jun 08	Barclays PLC, Rule 8.3
20 Jun 08	Cazenove EPT Disclosure
19 Jun 08	ACAL PLC Holding(s) in Company
18 Jun 08	Dimensional Fund Advisors Ltd. Rule 8.3
16 Jun 08	Barclays PLC, Rule 8.3
13 Jun 08	Barclays PLC, Rule 8.3
13 Jun 08	Cazenove EPT Disclosure
12 Jun 08	Barclays PLC, Rule 8.3
12 Jun 08	Cazenove EPT Disclosure
11 Jun 08	Barclays PLC, Rule 8.3
11 Jun 08	Cazenove EPT Disclosure
10 Jun 08	Barclays PLC, Rule 8.3
10 Jun 08	Cazenove EPT Disclosure
10 Jun 08	Dimensional Fund Advisors Ltd. Rule 8.3

04 Jun 08	Gartmore Investment Management Ltd: Rule 8.3
04 Jun 08	Herald Inv Trust PLC Rule 8.3
04 Jun 08	Cazenove EPT Disclosure
03 Jun 08	Barclays PLC, Rule 8.3
03 Jun 08	Cazenove EPT Disclosure
02 Jun 08	Herald Inv Trust PLC Rule 8.3
02 Jun 08	Cazenove EPT Disclosure
02 Jun 08	Acal PLC Final Results - Part 2
02 Jun 08	Acal PLC Final Results - Part 1
30 May 08	Barclays PLC, Rule 8.3
30 May 08	Cazenove EPT Disclosure
29 May 08	Barclays PLC, Rule 8.3
28 May 08	Acal PLC Holding(s) in Company
23 May 08	Herald Inv Trust PLC Rule 8.3
23 May 08	Cazenove EPT Disclosure
23 May 08	Legal&Gen Inv Mgmnt Rule 8.3
22 May 08	Herald Inv Trust PLC Rule 8.3
22 May 08	Legal&Gen Inv Mgmnt Rule 8.3
22 May 08	Cazenove EPT Disclosure
19 May 08	Legal&Gen Inv Mgmnt Rule 8.3
19 May 08	Barclays PLC, Rule 8.3
15 May 08	Legal&Gen Inv Mgmnt Rule 8.3
14 May 08	Notice of Results
13 May 08	Legal&Gen Inv Mgmnt Rule 8.3
13 May 08	Barclays PLC, Rule 8.3
13 May 08	Cazenove EPT Disclosure
13 May 08	Rule 2.10 Announcement
12 May 08	Stmnt re Share Price Movement
09 May 08	Price Monitoring Extension
10 Apr 08	Second Price Monitoring Extn
10 Apr 08	Price Monitoring Extension
04 Apr 08	Holding(s) in Company
26 Mar 08	Trading Statement
01 Feb 08	Second Price Monitoring Extn
01 Feb 08	Price Monitoring Extension
30 Jan 08	Interim Management Statement
28 Jan 08	Holding(s) in Company
21 Jan 08	Holding(s) in Company
10 Jan 08	Holding(s) in Company
09 Jan 08	Holding(s) in Company
08 Jan 08	Holding(s) in Company
04 Jan 08	Holding(s) in Company
04 Jan 08	Holding(s) in Company
18 Dec 07	Holding(s) in Company
17 Dec 07	Completion of Disposal
13 Dec 07	Second Price Monitoring Extn
13 Dec 07	Price Monitoring Extension
12 Dec 07	Second Price Monitoring Extn
12 Dec 07	Price Monitoring Extension
06 Dec 07	Second Price Monitoring Extn
06 Dec 07	Price Monitoring Extension
05 Dec 07	Second Price Monitoring Extn
05 Dec 07	Price Monitoring Extension
29 Nov 07	Interim Results
09 Nov 07	Holding(s) in Company
05 Nov 07	Notice of Results
19 Oct 07	Result of EGM
28 Sep 07	Doc re. disposal posted
27 Sep 07	DISPOSAL OF IT SOLUTIONS
11 Sep 07	Holding(s) in Company
06 Aug 07	Holding(s) in Company
19 Jul 07	Result of AGM
19 Jul 07	Interim Management Statement
05 Jul 07	Blocklisting Interim Review
25 Jun 07	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 of Publication	*Document Type*	*Brief Description of Document Filed*
14.08.2007	AA	Report & Accounts to 31 March 2007
14.08.2007	363	Annual Return

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*
24.06.2008	Annual Report and Accounts for the year ended 31 March 2008.
04.12.2007	Interim Report for the six months ended 30 September 2007.

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

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