Annual Information Update

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Acal PLC
01 July 2010

Annual Information Update for Acal plc (the "AIU")

Dated 1 July 2010

1 Introduction

1.1 Acal plc (the 'Group') published its Annual Report and Accounts for the year ended 31 March 2010 on 25 June 2010. 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 AIU rather than included in full.

1.2 This AIU contains a list of:

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

1.3 The Group is publishing this AIU via a RIS today and making it available in the Investors section of the Acal plc website at 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 a 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 the Acal plc website at www.acalplc.co.uk.

Date of Publication	Regulatory Headline
25.06.10	Annual Report and Notice of AGM
11.06.10	Directorate Change
10.06.10	Holding(s) in Company
02.06.10	Final Results - Part 1
02.06.10	Final Results - Part 2
07.05.10	Notice of Results
04.05.10	Holding(s) in Company
21.04.10	Holding(s) in Company
19.04.10	Trading Statement
01.04.10	Director/PDMR Shareholding
18.03.10	Holding(s) in Company
15.03.10	Holding(s) in Company
08.02.10	Holding(s) in Company

Date of Publication	Regulatory Headline
08.02.10	Holding(s) in Company
03.02.10	Interim Management Statement
25.01.10	Director/PDMR Shareholding
04.01.10	Holding(s) in Company
04.01.10	Total Voting Rights
04.01.10	Holding(s) in Company
22.12.09	Holding(s) in Company
18.12.09	Completion of Acquisition
17.12.09	Additional Listing
14.12.09	Holding(s) in Company
01.12.09	Holding(s) in Company
01.12.09	Holding(s) in Company
25.11.09	Dividend Payment Date
25.11.09	Director/PDMR Shareholding
25.11.09	Directorate Change
25.11.09	Half Yearly Report
20.11.09	Holding(s) in Company
19.11.09	Results of General Meeting
10.11.09	Notice of Results
04.11.09	Holding(s) in Company
02.11.09	Holding(s) in Company
30.10.09	Circular Posted
29.10.09	Acquisition & Analysts Meeting
19.10.09	Holding(s) in Company
15.10.09	Holding(s) in Company
24.07.09	Results of AGM
24.07.09	Interim Management Statement
14.07.09	Holding(s) in Company

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
07.05.10	SH01	Return of allotment of shares
03.02.10	TM01	Termination of appointment of director
04.01.10	AP01	Appointment of director
01.10.09	AD02	Notification of single alternative inspection location (SAIL)
07.08.09	363a	Annual return
24.07.09	RES09	Special resolutions plus new Articles
23.07.09	AA	Annual Report and Accounts to 31.03.09

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 The following documents were published and sent to shareholders. They can be found on the Acal plc website www.acalplc.co.uk under the Investors section. The Annual Report and Accounts was also filed with the UK Listing Authority Document Viewing Facility.

Date of Publication	Brief Description of Document(s)
25.06.10	Annual Report and Accounts for the year ended 31 March 2010.
25.06.10	Notice of AGM and Chairman's explanatory letter and form of proxy.
25.11.09	Interim Report for the six months ended 30 September 2009.
30.10.09	Shareholder circular for the acquisition of BFi Optilas.

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 Contact

Gary Shillinglaw
Group Company Secretary
Tel: 01483 544500

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

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