Annual Information Update

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Acal PLC
01 July 2011

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

Dated 1 July 2011

1 Introduction

1.1 Acal plc (the 'Group') published its Annual Report and Accounts for the year ended 31 March 2011 on 20 June 2011. 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
20.06.11	Annual Report and Notice of AGM
01.06.11	Final Results
01.06.11	Acquisition
21.04.11	Holding(s) in Company
21.04.11	Holding(s) in Company
20.04.11	Holding(s) in Company
19.04.11	Trading Update
18.04.11	Holding(s) in Company
13.04.11	Second Price Monitoring Extension
13.04.11	Price Monitoring Extension
01.04.11	Director/PDMR Shareholding
30.03.11	Holding(s) in Company
16.03.11	Director/PDMR Shareholding - Replacement
16.03.11	Director/PDMR Shareholding
Date of Publication	Regulatory Headline
03.02.11	Interim Management Statement
01.02.11	Holding(s) in Company

20.01.11	Issue of Equity
12.01.11	Acquisition
15.12.10	Holding(s) in Company
10.12.10	Holding(s) in Company
30.11.10	Holding(s) in Company
29.11.10	Half Yearly Report
01.11.10	Holding(s) in Company
29.10.10	Notice of Results
12.10.10	Disposal of Business
21.09.10	Appointment of Joint Broker
07.09.10	Holding(s) in Company
03.08.10	Director/PDMR Shareholding
29.07.10	Result of AGM
29.07.10	Interim Management Statement
20.07.10	Director/PDMR Shareholding
12.07.10	Holding(s) in Company
01.07.10	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
02.02.11	SH01	Statement of Capital
13.09.10	CH01 (x5)	Director's Change of Particulars
04.08.10	RES10	Special resolutions plus new Articles
03.08.10	AP01	Appointment of director
28.07.10	AR01	Full List
26.07.10	AA	Annual Report and Accounts to 31.03.10

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 placed on the National Storage Mechanism.

Date of Publication	Brief Description of Document(s)
20.06.11	Annual Report and Accounts for the year ended 31 March 2011.
20.06.11	Notice of AGM and Chairman's explanatory letter and form of proxy.
29.11.10	Interim Report for the six months ended 30 September 2010.

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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