Annual Information Update

Released : 25 Jun 2012

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Acal PLC
25 June 2012

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ACAL plc
("Acal" or "the Group")

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

1 Introduction

1.1 Acal plc (the 'Group') published its Annual Report and Accounts for the year ended 31 March 2012 on 20 June 2012. 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
20.06.12	Annual Report and Notice of AGM
18.06.12	Holding(s) in Company
29.05.12	Final Results
16.05.12	Holding(s) in Company
16.04.12	Notice of Results
29.03.12	Grant of Share Options
20.02.12	Holding(s) in Company
02.02.12	Interim Management Statement
29.11.11	Director/PDMR Shareholding
28.11.11	Half Yearly Report
14.11.11	Notice of Results
05.10.11	Holding(s) in Company

05.10.11	Holding(s) in Company
05.10.11	Acquisition
28.07.11	Result of AGM
28.07.11	Interim Management Statement
01.07.11	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
03.01.12	AD02	Notification of SAIL
27.07.11	AR01	Full List
04.07.11	AA	Annual Report and Accounts to 31.03.11

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)
20.06.12	Annual Report and Accounts for the year ended 31 March 2012.
20.06.12	Notice of AGM and Chairman's explanatory letter and form of proxy.

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

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

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