

Regulatory Story

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TIDM AAT
Headline Annual Information Update
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AEA Technology Group PLC
03 November 2011

AEA Technology Group plc

Annual Information Update

AEA Technology Group plc ("the Company") is pleased to provide its Annual Information Update.

This Annual Information Update:

- refers to information that has been published or made available by the Company to the public in the period 30 June 2010 to 1 November 2011 (the Company issued its preliminary results for the financial year ending 31 March 2011 on 20 July 2011). To avoid an unnecessarily lengthy document information is referred to in this update rather than included in full.
- is required by and is being made pursuant to Article 10 of the Prospectus Directive as implemented in the United Kingdom (Prospectus Rule 5.2) and not for any other purpose and neither the Company, nor any other person, takes responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. This information is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future.
- does not constitute an offer of any securities addressed to any person and should not be relied on by any person.
- includes information published or made available by AEA Technology plc until it was delisted on 5 November 2010.

1. Announcements made via RNS, a regulatory information service

AEA Technology plc:

Date	Regulatory Headline
07 Jul 2010	Holding(s) in Company
16 Jul 2010	Director/PDMR Shareholding
20 Jul 2010	Annual Information Update
02 Aug 2010	Holding(s) in Company
06 Aug 2010	Holding(s) in Company
09 Aug 2010	Holding(s) in Company
12 Aug 2010	Interim Management Statement
13 Aug 2010	Director/PDMR Shareholding
13 Aug 2010	Blocklisting Interim Review
13 Aug 2010	Blocklisting Interim Review
20 Aug 2010	Notice of AGM and Publication

Date	Regulatory Headline
20 Sep 2010	Director/PDMR Shareholding
23 Sep 2010	AGM Statement
24 Sep 2010	Results of AGM
30 Sep 2010	Total Voting Rights
05 Oct 2010	Publication of Prospectus and Circular
05 Oct 2010	Temporary Suspension - AEA Technology plc
05 Oct 2010	Acquisition and Capital Raising
06 Oct 2010	Restoration of Listing - AEA Technology plc
13 Oct 2010	Holding(s) in Company
20 Oct 2010	Director/PDMR Shareholding
20 Oct 2010	Holding(s) in Company
21 Oct 2010	Results of Court Meeting and General Meeting
22 Oct 2010	Results of Firm Placing and Open Offer
26 Oct 2010	Notification of Major Interest in Shares
04 Nov 2010	Announcement of Court Hearing to Sanction Scheme

AEA Technology Group plc

Date	Regulatory Headline
05 Nov 2010	Effective Date of Scheme of Arrangement
08 Nov 2010	Voting Rights and Capital Announcement
09 Nov 2010	Holding(s) in Company
09 Nov 2010	Cancellation AEA Technology Group plc
09 Nov 2010	Completion of Eastern Research Group, Inc. ("ERG") Acquisition
12 Nov 2010	Director/PDMR Shareholding
12 Nov 2010	Holding(s) in Company
12 Nov 2010	Holding(s) in Company
18 Nov 2010	Director/PDMR Shareholding
24 Nov 2010	Holding(s) in Company
26 Nov 2010	Directorate Change
26 Nov 2010	Half Year Results
30 Nov 2010	Total Voting Rights
15 Dec 2010	Director/PDMR Shareholding
14 Jan 2011	Director/PDMR Shareholding
18 Jan 2011	Directorate Change
15 Feb 2011	Interim Management Statement
17 Feb 2011	Blocklisting Interim Review
17 Feb 2011	Blocklisting Interim Review
17 Feb 2011	Director/PDMR Shareholding
16 Mar 2011	Director/PDMR Shareholding
01 Apr 2011	Director/PDMR Shareholding
18 Apr 2011	Director/PDMR Shareholding
19 Apr 2011	Trading Statement
20 Apr 2011	Directorate Change
27 Apr 2011	Director/PDMR Shareholding
28 Apr 2011	Director/PDMR Shareholding
04 May 2011	Director/PDMR Shareholding
10 May 2011	Second Price Monitoring Extension
10 May 2011	Price Monitoring Extension
11 May 2011	Director/PDMR Shareholding
12 May 2011	Second Price Monitoring Extension
12 May 2011	Price Monitoring Extension
25 May 2011	Director/PDMR Shareholding
01 Jun 2011	Interest of Non-Executive Director
15 Jun 2011	Director/PDMR Shareholding
30 Jun 2011	Director/PDMR Shareholding

Date	Regulatory Headline
2 Jul 2011	Notice of Results
13 Jul 2011	Director/PDMR Shareholding
13 Jul 2011	Change of Adviser
20 Jul 2011	Annual Financial Results Statement
26 Jul 2011	Holding(s) in Company
27 Jul 2011	Holding(s) in Company
29 Jul 2011	LTIP Grant
29 Jul 2011	Director/PDMR Shareholding
29 Jul 2011	Holding(s) in Company – Amendment
12 Aug 2011	Director/PDMR Shareholding
12 Aug 2011	Blocklisting Interim Review
12 Aug 2011	Blocklisting Interim Review
17 Aug 2011	Interim Management Statement
26 Aug 2011	Holding(s) in Company
30 Aug 2011	Holding(s) in Company
30 Aug 2011	Holding(s) in Company
31 Aug 2011	Annual Financial Report
31 Aug 2011	Director/PDMR Shareholding
16 Sep 2011	Director/PDMR Shareholding
29 Sep 2011	AGM Statement
29 Sep 2011	Result of AGM
30 Sep 2011	Result of AGM
30 Sep 2011	Director/PDMR Shareholding
05 Oct 2011	Holding(s) in Company
05 Oct 2011	Holding(s) in Company
14 Oct 2011	Director/PDMR Shareholding
19 Oct 2011	Notice of Results
01 Nov 2011	Director/PDMR Shareholding

Regulatory announcements released via RNS can be downloaded from the London Stock Exchange website: www.londonstockexchange.com from the Prices and News/Market News area and searching using AEA Technology Group plc's code "AAT".

2. Documents filed with Registrar of Companies and JFSC Company Registry

The following documents were filed with the Registrar of Companies in England and Wales for AEA Technology plc:

Date	Description
28 Jul 2010	Appointment Terminated, Secretary Michael Parker
28 Jul 2010	Secretary Appointed Mrs Jennifer Margaret Owen
27 Sep 2010	Registered Office Changed
30 Sep 2010	Group of Companies' Accounts Made Up to 31/03/10
05 Oct 2010	29/08/10 No Changes
11 Oct 2010	09/09/10 Statement of Capital GBP 27966070
27 Oct 2010	Articles of Association

Copies of the documents filed at Companies House can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ, tel: 0303 1234 500 or through Companies House Direct at www.direct.companieshouse.gov.uk

The following documents were filed with the Jersey Financial Services Commission Companies Registry for AEA Technology Group plc:

Date	Name
17 Sep 2010	Foundation Documents
17 Sep 2010	Foundation Documents (Certificate of Incorporation)

27 Sep 2010	Special Resolution
27 Sep 2010	Change in Name
29 Sep 2010	Registrars Consent
14 Oct 2010	Public Company Prospectus
14 Oct 2010	Special Resolution
14 Oct 2010	Special Resolution
14 Oct 2010	Special Resolution
14 Oct 2010	Special Resolution
10 Nov 2010	Register of Members
16 Nov 2010	Capital Reduction and Minute
17 Nov 2010	Certificate for Registration
21 Feb 2011	Annual Return 2011
07 Oct 11	Public Company Accounts Y.E. 11
07 Oct 11	Special Resolution

Copies of the documents filed at JFSC Companies Register can be obtained from 14-18 Castle Street, St Helier, Jersey JE4 9QD, Channel Islands, tel: 01534 822030 or at www.jerseyfsc.org/index.asp

3. Documents to Shareholders

The following documents have been published and sent to shareholders. Copies of these documents can also be obtained from the AEA Technology Group plc website at www.aeat.co.uk

20 Aug 2010	Notice of AGM and Publication
05 Oct 2010	Circular
05 Oct 2010	Prospectus
26 Nov 2010	Interim Results 2010/11
31 Aug 2011	Notice of Annual General Meeting
31 Aug 2011	Annual Report and Accounts 2011

Further enquiries:

Jenny Owen
Company Secretary

3 November 2011

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

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