

# Regulatory Story

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**TIDM**            AAT  
**Headline**       Annual Information Update  
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AEA Technology PLC  
01 July 2009

## **AEA Technology plc Annual Information Update**

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

This update refers to information that has been published or made available by the Company to the public in the period 30 June 2008 to 30 June 2009 (the Company issued its preliminary results for the financial year ending 31 March 2009 on 11 June 2009). To avoid an unnecessarily lengthy document information is referred to in this update rather than included in full.

This Annual Information Update 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.

This Annual Information Update does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

### **1. Announcements made via RNS, a regulatory information service**

<b>Date</b>	<b>Regulatory Headline</b>
30-Jun-08	Annual Information Update
10-Jul-08	EGM Statement
10-Jul-08	Document Viewing Facility - Resolutions passed at EGM
16-Jul-08	Director/PDMR Shareholding
30-Jul-08	Interim Management Statement
5-Aug-08	Results of Rights Issue
6-Aug-08	Rights Issue Update
12-Aug-08	Blocklisting Interim Review
12-Aug-08	Blocklisting Interim Review
14-Aug-08	Holdings in Company
15-Aug-08	Director/PDMR Shareholding
15-Aug-08	Director/PDMR Shareholding
18-Aug-08	Holdings in Company
21-Aug-08	Additional Listing
27-Aug-08	Notice of AGM
28-Aug-08	Holding(s) in Company

28-Aug-08	Completion of Acquisition and Board Appointment
29-Aug-08	Total Voting Rights
17-Sep-08	Director/PDMR Shareholding
22-Sep-08	Second Price Monitoring Extension
29-Sep-08	Result of AGM
15-Oct-08	Trading Statement
15-Oct-08	Director/PDMR Shareholding
28-Oct-08	Directorate Change
13-Nov-08	Director/PDMR Shareholding
27-Nov-08	Interim Results
11-Dec-08	Holding(s) in Company
11-Dec-08	Holding(s) in Company
15-Dec-08	Director/PDMR Shareholding
19-Dec-08	Holding(s) in Company
5-Jan-09	Holding(s) in Company
14-Jan-09	Director/PDMR Shareholding
10-Feb-09	Blocklisting Interim Review
10-Feb-09	Blocklisting Interim Review
13-Feb-09	Interim Management Statement
16-Feb-09	Director/PDMR Shareholding
17-Mar-09	Director/PDMR Shareholding
8-Apr-09	Trading Update
17-Apr-09	Director/PDMR Shareholding
14-May-09	Director/PDMR Shareholding
28-May-09	Directorate Change
29-May-09	Directorate Change
2-Jun-09	Holding(s) in Company
11-Jun-09	Final Results
16-Jun-09	Director/PDMR Shareholding
19-Jun-09	Holding(s) in Company
26-Jun-09	Notice of AGM

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

## 2. Documents filed with the Registrar of Companies in England and Wales

The Company has submitted filings to Companies House in relation to the Annual Report and Accounts 2008, director appointments, ordinary and special resolutions at the Company's EGM on 10 July 2008 and AGM on 25 September 2008, share agreement, Register of Members and the Annual Return.

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](http://www.direct.companieshouse.gov.uk)

## 3. Documents filed with the Financial Services Authority Document Viewing Facility

10-Jul-08	Special Resolutions following EGM
27-Aug-08	Notice of AGM
26-Jun-09	Notice of AGM and Annual Report and Accounts for the year ended 31 March 2009

Copies of documents filed with the Financial Services Authority Document Viewing Facility can be obtained from the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

The Company's Annual Report 2009 is also available on the Company's website: [www.aeat.com](http://www.aeat.com)

Further enquiries:

Philip Roper  
Company Secretary

1 July 2009

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

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