

Regulatory Story

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Company	AEA Technology PLC
TIDM	AAT
Headline	Notice of AGM and Publication of Annual report
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AEA Technology PLC
20 August 2010

AEA Technology plc
("AEA" or "the Company")

Notice of Annual General Meeting and Publication of Annual report

The Company's Annual General Meeting will be held on 23 September 2010 at 14:00 hours at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

The Company's Annual Financial Report and the Notice of Annual General Meeting will be posted to Shareholders today. The 2010 Annual Financial Report is also available on the Company's website www.aeat.com.

Copies of the above documents have been submitted to the UKLA and will shortly be available for inspection at the UK Listing Authority's Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

The AEA Group's preliminary results announcement, which was issued on 24 June 2010, included:

- a set of condensed financial statements;
- a fair review of the development and performance of the business and the position of the Group; and
- a description of the principal risks and uncertainties that it faces.

As is required by Rule 6.3.5(2)(b) of the Disclosure and Transparency Rules the additional information set out below is extracted from AEA's Annual Financial Report.

The following responsibility statement relates to and is extracted from page 20 of AEA's Annual Financial Report. It is not connected to the extracted information presented in the preliminary announcement. This statement is repeated here solely for the purposes of complying with Disclosure and Transparency Rule 6.3.5.

DIRECTORS' RESPONSIBILITY STATEMENT (page 20)

Each of the Directors, whose names and functions are listed in the Board of Directors section of the Annual Financial Report, confirm that, to the best of his or her knowledge:

- The Company and the Group Financial statements, which have been prepared in accordance with IFRSs as adopted by the EU, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and the Group; and
- The Directors' report includes a fair review of the development and performance of the business and the position of the Company and the Group, together with a description of the principal risks and uncertainties that they face.

By order of the Board
Andrew McCree, CEO
Alice Cummings, CFO

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