



RPC Group Plc

Annual Information Update

In accordance with Prospectus Rule 5.2, the Company sets out below a summary of the information which has been published or made available to the public in the 12 months up to and including 6 July 2009. It is acknowledged that the information referred to below was up to date at the time the information was published but is not necessarily up to date as at the date of this Annual Information Update.

A. Regulatory Information Service Announcements

The following UK regulatory announcements were published on the London Stock Exchange's Regulatory News Service (RNS). A copy of these announcements can be obtained from the London Stock Exchange website, www.londonstockexchange.com or from the Company's website, www.rpc-group.com.

Date of Announcement	Description
16 July 2008	Blocklisting Interim Review
16 July 2008	Blocklisting Interim Review
16 July 2008	Blocklisting Interim Review
16 July 2008	Blocklisting Interim Review
23 July 2008	Interim Management Statement
23 July 2008	Director Declaration
24 July 2008	Result of AGM
28 July 2008	Notification of Major Interest in Shares
31 July 2008	Voting Rights & Capital
18 August 2008	Director/PDMR Shareholding
19 August 2008	Director/PDMR Shareholding
19 August 2008	Director/PDMR Shareholding
19 August 2008	Director/PDMR Shareholding
19 August 2008	Director/PDMR Shareholding
22 August 2008	Blocklisting Interim Review
28 August 2008	Notification of Major Interest in Shares
1 September 2008	Voting Rights & Capital
1 September 2008	Notification of Major Interest in Shares
17 September 2008	Notification of Major Interest in Shares
17 September 2008	Notification of Major Interest in Shares
23 September 2008	Notification of Major Interest in Shares
24 September 2008	Notification of Major Interest in Shares
24 September 2008	Notification of Major Interest in Shares
30 September 2008	Pre-Close Trading Statement
14 October 2008	Notification of Major Interest in Shares
23 October 2008	Notification of Major Interest in Shares
31 October 2008	Voting Rights & Capital
6 November 2008	Notification of Major Interest in Shares
28 November 2008	Interim Results 2008



1 December 2008	Voting Rights & Capital
1 December 2008	Director/PDMR Shareholding
16 December 2008	Notification of Major Interest in Shares
16 January 2009	Blocklisting Interim Review
16 January 2009	Blocklisting Interim Review
16 January 2009	Blocklisting Interim Review
16 January 2009	Blocklisting Interim Review
21 January 2009	Director/PDMR Shareholding
21 January 2009	Director/PDMR Shareholding
21 January 2009	Director/PDMR Shareholding
26 January 2009	Notification of Major Interest in Shares
26 January 2009	Notification of Major Interest in Shares
30 January 2009	Voting Rights & Capital
30 January 2009	Notification of Major Interest in Shares
6 February 2009	Interim Management Statement
17 February 2009	Directorate Change
23 February 2009	Blocklisting Interim Review
27 February 2009	Voting Rights & Capital
30 March 2009	Director/PDMR Shareholding
31 March 2009	Pre-Close Trading Statement
1 April 2009	Voting Rights & Capital
1 April 2009	Director/PDMR Shareholding
9 April 2009	Notification of Major Interest in Shares
23 April 2009	Notification of Major Interest in Shares
23 April 2009	Notification of Major Interest in Shares
1 June 2009	Notification of Major Interest in Shares
4 June 2009	Directorate Change
5 June 2009	Notice of Results
17 June 2009	Final Results
17 June 2009	Director/PDMR Shareholding
18 June 2009	Director/PDMR Shareholding
23 June 2009	Annual Financial Report
6 July 2009	Notification of Major Interest in Shares
6 July 2009	Annual Information Update

B. Documents Filed at Companies House

The documents listed below were filed with the Registrar of Companies in England and Wales on the dates indicated. Copies of these documents can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ, telephone: +44 (0) 870 333 3636, website:

www.companieshouse.gov.uk or, if you are a registered user, through Companies House Direct at www.direct.companieshouse.gov.uk.



Date	Document Type and Description
24 July 2008	Resolutions Passed at the 2008 AGM & Articles of Association
24 July 2008	288b Retirement of Director
31 July 2008	288a Appointment of Director
5 August 2008	88(2) Return of Allotment of Shares
8 August 2008	Report & Accounts 2008
19 February 2009	Annual Return
1 April 2009	288a Appointment of Director
4 June 2009	Form 288b Termination of Appointment as Director x 5

C. Documents Sent to Shareholders

The following documents have been dispatched by the Company to holders of its securities and can be found on the Company's website at www.rpc-group.com.

Date	Description
5 December 2008	Half-Yearly Report 2008
23 June 2009	Report and Accounts 2009 and Notice of Annual General Meeting

D. Documents Submitted to the UK Listing Authority

Copies of the following documents have been submitted to the UK Listing Authority for inspection at their Document Viewing Facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. Copies of these documents are also available on request from the Company Secretary at the Company's registered office.

Date	Description
24 July 2008	Resolutions Passed as Special Business at the 2008 Annual General Meeting & Articles of Association
5 December 2008	Half-Yearly Report 2008
23 June 2009	Report and Accounts 2009 and Notice of Annual General Meeting



A copy of this Annual Information Update can be obtained from the Company's website, www.rpc-group.com, or the Company Secretary at the Company's registered office:

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