



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 8 July 2010. 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
8 July 2009	Notification of Major Interest in Shares
8 July 2009	Notification of Major Interest in Shares
16 July 2009	Blocklisting Interim Review
16 July 2009	Blocklisting Interim Review
16 July 2009	Blocklisting Interim Review
16 July 2009	Blocklisting Interim Review
22 July 2009	Interim Management Statement
23 July 2009	Result of AGM
28 July 2009	Director/PDMR Shareholding
28 July 2009	Director/PDMR Shareholding
21 August 2009	Blocklisting Interim Review
28 August 2009	Notification of Major Interest in Shares
2 September 2009	Notification of Major Interest in Shares
22 September 2009	Notification of Major Interest in Shares
23 September 2009	Pre-Close Trading Statement
28 September 2009	Notification of Major Interest in Shares
30 September 2009	Voting Rights & Capital
12 November 2009	Notice of Interim Results
27 November 2009	Interim Results 2009
27 November 2009	Director/PDMR Shareholding
18 December 2009	Notification of Major Interest in Shares
4 January 2010	Voting Rights & Capital
14 January 2010	Notification of Major Interest in Shares
15 January 2010	Blocklisting Interim Review
15 January 2010	Blocklisting Interim Review
15 January 2010	Blocklisting Interim Review
15 January 2010	Blocklisting Interim Review
11 February 2010	Interim Management Statement
22 February 2010	Blocklisting Interim Review

15 March 2010	Director/PDMR Shareholding
15 March 2010	Director/PDMR Shareholding
15 March 2010	Notification of Major Interest in Shares
25 March 2010	Pre-Close Trading Statement
31 March 2010	Voting Rights & Capital
23 April 2010	Notification of Major Interest in Shares
30 April 2010	Voting Rights & Capital
8 June 2010	Notice of Results
16 June 2010	Final Results
16 June 2010	Director/PDMR Shareholding
21 June 2010	Annual Report & Notice of AGM
30 June 2010	Voting Rights & Capital
8 July 2010	Change of Registered Office
8 July 2010	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
23 July 2009	Resolutions Passed at 2009 AGM
29 July 2009	Report & Accounts 2009
18 September 2009	88(2) Return of Allotment of Shares
9 December 2009	SH01 Return of Allotment of Shares
21 December 2009	SH01 Return of Allotment of Shares
21 December 2009	SH01 Return of Allotment of Shares
22 February 2010	Annual Return
19 March 2010	SH01 Return of Allotment of Shares
8 July 2010	SH01 Return of Allotment of Shares
8 July 2010	SH01 Return of Allotment of Shares
8 July 2010	Change of Registered Office

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
4 December 2009	Half-Yearly Report 2009
21 June 2010	Report and Accounts 2010 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
23 July 2009	Resolutions Passed as Special Business at the 2009 AGM
4 December 2009	Half-Yearly Report 2009
21 June 2010	Report and Accounts 2010
21 June 2010	Notice of Annual General Meeting (AGM)
21 June 2010	Amended Articles of Association proposed for adoption at the AGM

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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