

National Storage Mechanism
Appointed by the FCA to act as the official mechanism for the storage of regulated information
in the UK
RNS Number : 7439T
Haynes Publishing Group PLC
01 October 2010

Haynes Publishing Group P.L.C. ("the Company")

**Annual Information Update up to and including 30th
September 2010**

In accordance with the requirements of Prospectus Rule 5.2 set out below is a summary of the information that has been published or made available to the public over the previous 12 month period.

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to below was up to date at the time of publication such disclosure may become out of date due to changing circumstances.

- 1 Announcements made via a Regulatory Information Service in London

The announcements listed below were made via RNS and can be obtained from the London Stock Exchange's website at www.londonstockexchange.com

| Date of announcement | Brief description |
|-----------------------------|--|
| 29 September 2010 | Director/PDMR shareholding |
| 20 September 2010 | Annual Financial Report |
| 9 September 2010 | Notification of directorate change |
| 1 September 2010 | Notification of directorate change |
| 26 August 2010 | Preliminary results for year ending 31 May 2010 |
| 14 July 2010 | Director/PDMR shareholding |
| 27 May 2010 | Notification of directorate change |
| 19 April 2010 | Third quarter interim management statement |
| 28 January 2010 | Interim Report & Accounts |
| 21 October 2009 | Notification of change of Chairman |
| 21 October 2009 | AGM Statement |

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| 1 October 2009 | First quarter interim management statement |
| 29 September 2009 | Annual Information Update |

2 Documents sent to Shareholders and/or filed with the FSA

The Company has despatched the following documents to shareholders. Documents despatched prior to 1 September 2010 (apart from the Interim Report & Accounts) have also been filed at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS and documents despatched from 1 September 2010 have also been submitted to the National Storage Mechanism and are available for inspection at: www.Hemscott.com/nsm.do :

| Date | Description of document |
|-------------------|---|
| 20 September 2010 | Annual Report & Accounts |
| 20 September 2010 | Notice of AGM and form of proxy |
| 1 February 2010 | Interim Report & Accounts |
| 21 October 2009 | Notification of special resolutions passed at the AGM |

3 Documents filed at Companies House

All of the documents listed below were filed with Companies House on or around the dates indicated.

| Date | Description of document |
|------------------|-----------------------------------|
| 9 September 2010 | Details of director's resignation |
| 3 September 2010 | Details of director's appointment |
| 3 June 2010 | Details of director's appointment |
| 19 November 2009 | Annual Return |
| 17 November 2009 | Director's change of particulars |
| 13 November 2009 | Director's change of particulars |
| 13 November 2009 | Director's change of particulars |
| 13 November 2009 | Director's change of particulars |
| 13 November 2009 | Director's change of particulars |
| 13 November 2009 | Director's change of particulars |
| 13 November 2009 | Director's change of particulars |
| 13 November 2009 | Secretary's change of particulars |

1 November 2009

Annual Report & Accounts

31 October 2009

Resolutions passed at AGM

All of the documents listed above were filed with the Registrar of Companies and copies can be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ or if you are a registered user, through Companies House direct at www.direct.companieshouse.gov.uk.

A copy of this Annual Information Update and copies of the documents referred to in it can be obtained from the Group Company Secretary at the Company's Registered Office.

Group Company Secretary
Haynes Publishing Group P.L.C.
Sparkford
Yeovil
Somerset
BA22 7JJ

Contact :

James Bunkum

01963 442009

Group Company Secretary

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

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