

National Storage Mechanism  
Appointed by the FCA to act as the official mechanism for the storage of regulated information  
in the UK  
RNS Number : 6051P  
Haynes Publishing Group PLC  
05 October 2011

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

**Annual Information Update**

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 months to 30 September 2011. To avoid an unnecessary lengthy document, the information is referred to in this update rather than included in full.

It should be acknowledged that whilst the information referred to below was up to date at the time of publication, such disclosures may be, or could become at any time, out of date due to changing circumstances.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](http://www.londonstockexchange.com)

<b>Date of announcement</b>	<b>Brief description</b>
21 September 2011	Annual Financial Report
25 August 2011	Preliminary results for year ending 31 May 2011
24 June 2011	Press release on Haynes Manuals Online
19 April 2011	Third quarter interim management statement
23 March 2011	Director/PDMR shareholding
23 February 2011	Holding(s) in Company
21 January 2011	Interim Report & Accounts
2 December 2010	Director/PDMR shareholding
15 November 2010	Holding(s) in Company
15 November 2010	Holding(s) in Company
15 November 2010	Director/PDMR shareholding

14 October 2010	AGM Statement
5 October 2010	First quarter interim management statement
4 October 2010	Holding(s) in Company
4 October 2010	Holding(s) in Company
1 October 2010	Annual Information Update

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

The Company has despatched the documents listed below to its shareholders. A number of the documents have also been submitted to the National Storage Mechanism and are available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) :

<b>Date</b>	<b>Description of document</b>
21 September 2011	Annual Report & Accounts
21 September 2011	Notice of AGM and form of proxy
1 February 2011	Interim Report & Accounts
14 October 2010	Notification of special resolutions passed at the AGM

## 3 Documents filed at Companies House

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

<b>Date</b>	<b>Description of document</b>
7 December 2010	Annual Return
18 October 2010	Resolutions passed at AGM
15 October 2010	Annual Report & Accounts

Copies of the above documents 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](http://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  
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Contact :

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Group Company Secretary                      01963 442009

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

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