

National Storage Mechanism
Appointed by the FCA to act as the official mechanism for the storage of regulated information
in the UK
RNS Number : 15340
Haynes Publishing Group PLC
08 October 2012

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 2012. To avoid an unnecessary lengthy document, 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referred to below was up to date at the time of publication, such disclosures may be, or could become at any time, out of date due to changing circumstances.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

Date of announcement	Brief description
28 September 2012	First quarter interim management statement
19 September 2012	Annual Financial Report
23 August 2012	Preliminary results for year ending 31 May 2012
30 July 2012	Holding(s) in Company
13 July 2012	Holding(s) in Company
31 May 2012	Holding(s) in Company
24 May 2012	Pre-Close Trading Update
18 April 2012	Third quarter interim management statement
2 April 2012	Holding(s) in Company
2 April 2012	Holding(s) in Company
27 March 2012	Transaction in own shares

1 March 2012	Holding(s) in Company
23 February 2012	Transaction in own shares
21 February 2012	Holding(s) in Company
17 February 2012	Holding(s) in Company
14 February 2012	Holding(s) in Company
26 January 2012	Half Yearly Report
6 January 2012	Holding(s) in Company
20 October 2011	AGM Statement
5 October 2011	First quarter interim management statement
5 October 2011	Annual Information Update

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

The Company has despatched the first three documents listed below to its shareholders. Apart from the Half Yearly Report, the documents have also been submitted to the National Storage Mechanism and are available for inspection at: www.Hemscott.com/nsm.do :

Date	Description of document
19 September 2012	Annual Report & Accounts
19 September 2012	Notice of AGM and form of proxy
2 February 2012	Half Yearly Report
20 October 2011	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.

Date	Description of document
17 April 2012	Purchase of own shares
27 March 2012	Purchase of own shares
25 November 2011	Annual Return
25 October 2011	Annual Report & Accounts
24 October 2011	Resolutions passed at AGM

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.

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

Group Company Secretary

01963 442009

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

END

AIUBKFDPKBDK