



## 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 22 June 2006. 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/en-gb/marketnews](http://www.londonstockexchange.com/en-gb/marketnews) or from the Company's website, [www.rpc-group.com](http://www.rpc-group.com).

Date of Announcement	Description
27 June 2005	Director Shareholding
27 June 2005	Director Shareholding
27 June 2005	Director Shareholding
30 June 2005	Director Shareholding
30 June 2005	Director Shareholding
30 June 2005	Director Shareholding
30 June 2005	Director Shareholding
30 June 2005	Director Shareholding
20 July 2005	AGM Statement
21 July 2005	Notification of Major Interest in Shares
21 July 2005	Results of 2005 AGM
22 August 2005	Blocklisting Interim Review
26 August 2005	Notification of Major Interest in Shares
7 September 2005	Notification of Major Interest in Shares
15 September 2005	Notification of Major Interest in Shares
26 October 2005	Notice of Results
1 November 2005	Director/PDMR Shareholding
1 November 2005	Blocklisting Interim Review
30 November 2005	Interim Results 2005
2 December 2005	Notification of Major Interest in Shares
5 December 2005	Director/PDMR Shareholding
23 January 2006	Director/PDMR Shareholding
23 January 2006	Director/PDMR Shareholding
23 January 2006	Director/PDMR Shareholding
23 January 2006	Director/PDMR Shareholding
25 January 2006	Directorate change
22 February 2006	Blocklisting Interim Review
24 February 2006	Block Listing of Shares
1 March 2006	Director/PDMR Shareholding
8 March 2006	Notification of Major Interest in Shares
10 March 2006	Notice of EGM
15 March 2006	Director/PDMR Shareholding
15 March 2006	Director/PDMR Shareholding



20 March 2006	Notification of Major Interest in Shares
23 March 2006	Directorate Change
29 March 2006	Pre-Close Trading Update
31 March 2006	Director/PDMR Shareholding
3 April 2006	Results of EGM
4 April 2006	Notification of Major Interest in Shares
5 April 2006	New customer launches new product
2 May 2006	Block Listing Interim Review
4 May 2006	Notification of Major Interest in Shares
9 May 2006	Notice of Results
31 May 2006	Notification of Major Interest in Shares
6 June 2006	Preliminary Results Announcement
6 June 2006	Annual Report & Accounts
22 June 2006	Notification of Major Interest in Shares

#### 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](http://www.companieshouse.gov.uk) or, if you are a registered user, through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk).

Date	Document Type and Description
27 June 2005	Form 88(2) Return of Allotment of Shares
14 July 2005	Form 88(2) Return of Allotment of Shares (3)
21 July 2005	Special Resolutions Passed at the 2005 AGM
21 July 2005	Amended Articles of Association Adopted on 20 July 2005
5 August 2005	Form 88(2) Return of Allotment of Shares
5 September 2005	Form 88(2) Return of Allotment of Shares
15 August 2005	Report & Accounts for year ended 31 March 2005
12 September 2005	Form 88(2) Return of Allotment of Shares
30 November 2005	Form 88(2) Return of Allotment of Shares
15 December 2005	Form 88(2) Return of Allotment of Shares
18 January 2006	Form 88(2) Return of Allotment of Shares
27 January 2006	Form 288a Appointment of Director
1 February 2006	Form 88(2) Return of Allotment of Shares
15 February 2006	Form 88(2) Return of Allotment of Shares
21 February 2006	Form 363s Annual Return
1 March 2006	Form 88(2) Return of Allotment of Shares
2 March 2006	Form 88(2) Return of Allotment of Shares
6 March 2006	Form 88(2) Return of Allotment of Shares
15 March 2006	Form 88(2) Return of Allotment of Shares
27 March 2006	Form 88(2) Return of Allotment of Shares
27 March 2006	Form 288a Appointment of Director
29 March 2006	Form 88(2) Return of Allotment of Shares
29 March 2006	Form 88(2) Return of Allotment of Shares
6 April 2006	Form 88(2) Return of Allotment of Shares
19 April 2006	Form 88(2) Return of Allotment of Shares
3 May 2006	Order of Court on Reduction of Share Premium Account
10 May 2006	Form 88(2) Return of Allotment of Shares



31 May 2006  
21 June 2006

Form 88(2) Return of Allotment of Shares  
Form 88(2) Return of Allotment of Shares

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](http://www.rpc-group.com).

Date	Description
30 November 2005	Interim Report 2005
9 March 2006	Circular relating to Proposed Reduction of the Company's Share Premium Account and Notice of Extraordinary General Meeting
6 June 2006	Report and Accounts 2006 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
21 July 2005	Resolutions Passed as Special Business at the 2005 Annual General Meeting
30 November 2005	Interim Report 2005
9 March 2006	Circular relating to Proposed Reduction of the Company's Share Premium Account and Notice of Extraordinary General Meeting
3 April 2006	Special Resolution passed at Extraordinary General Meeting
6 June 2006	Report and Accounts 2006 and Notice of Annual General Meeting

A copy of this Annual Information Update can be obtained from the Company Secretary at the Company's registered office:

RPC Group Plc  
Lakeside House  
Higham Ferrers  
Northants  
NN10 8RP

Enquiries:  
Rebecca K Joyce  
Company Secretary  
RPC Group Plc  
Telephone: +44 (0)1933 410064