

**Company** Treatt PLC  
**TIDM** TET  
**Headline** Annual Information Update  
**Released** 07:00 31-Dec-2012  
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RNS Number : 1353U  
 Treatt PLC  
 31 December 2012

## TREATT PLC

### Annual Information Update

In accordance with Prospectus Rule 5.2, the following information has been published or made available to the public between 1 January 2012 and 31 December 2012 inclusive

#### 1. RNS Announcements

Date	Description
1 February 2012	Directorate Change
17 February 2012	Interim Management Statement
27 February 2012	Result of AGM
6 March 2012	Change in Directors' Holding in Company
19 March 2012	Change in Holding of Substantial Shareholder
20 March 2012	Purchase of shares for Treatt EBT
30 March 2012	Transparency Directive – Voting Rights & Capital
17 April 2012	Change in Holding of Substantial Shareholder
18 May 2012	Appointment of a Director
21 May 2012	Interim Results
21 May 2012	Changes in Holding of Substantial Shareholder
22 May 2012	Changes in Holding of Substantial Shareholder
23 May 2012	Changes in Holding of Substantial Shareholder
25 May 2012	Change in Directors' Holding in Company
3 July 2012	Grant of Options to Directors
16 July 2012	Change in Directors' Holding in Company
26 July 2012	Changes in Holding of Substantial Shareholder
27 July 2012	Director Change
1 August 2012	Change in Directors' Holding in Company
15 August 2012	Director and Company Secretary Change
17 August 2012	Interim Management Statement
3 September 2012	Change in Directors' Holding in Company
24 September 2012	Change in Director's Holding in Company
28 September 2012	Transparency Directive – Voting Rights & Capital
28 September 2012	Pre-Close Trading Update
2 October 2012	Transaction of a Director
3 October 2012	Board Change
15 October 2012	Change in Directors' Holding in Company - Correction
23 October 2012	Change in Directors' Holding in Company
2 November 2012	Change in Director Status
6 December 2012	Claim against Treatt

7 December 2012	Appointment of Senior Independent Director
10 December 2012	Preliminary Results
17 December 2012	Transactions of Directors
21 December 2012	Annual Report & Accounts

A copy of the above announcements can be obtained from the London Stock Exchange website [www.londonstockexchange.com/exchange/news/market-news/market-news-home.html](http://www.londonstockexchange.com/exchange/news/market-news/market-news-home.html) or from the National Storage Mechanism at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

## 2. Documents filed at Companies House

Date of filing	Description
13 January 2012	Annual Report & Accounts for year ended 30 September 2011
27 February 2012	Copy Resolutions passed at the Company's AGM
29 February 2012	AP01 Appointment of Director
19 March 2012	Annual Return
28 May 2012	AP01 Appointment of Director
28 August 2012	TM01 Termination of appointment of Director
28 August 2012	AP03 Appointment of Secretary
28 August 2012	TM02 Termination of appointment of Secretary

Copies of these documents can be obtained from Companies House or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk)

## 3. Documents published

Date	Description
27 February 2012	Result of AGM
21 May 2012	Interim Results
21 December 2012	Directors Annual Report and Accounts for the year ended 30 September 2012. Notice of Annual General Meeting and associated proxy form

The information contained in this update was up to date at the time the information was published but some information may now be out of date.

### Contact details

Anita Steer  
Company Secretary  
++ 44 1284 770028

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