

Company GRESHAM COMPUTING PLC ORD 5P
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Headline Annual Information Update
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RNS Number : 7075U
Gresham Computing PLC
19 May 2008

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Gresham Computing plc
('Gresham' or 'the Company')
Annual Information Update

The Company is pleased to provide an annual information update, in accordance with the requirements of Prospectus Rule 5.2.1R, of information which has been published or made available to the public over the 12 months up to and including 12 May 2008. The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

UK Regulatory announcements made via RNS, a regulatory information service:

Date	Heading
29 May 2007	Notice of AGM
02 July 2007	Result of AGM
12 July 2007	Holding(s) in Company
23 July 2007	Holding(s) in Company
03 September 2007	Trading Update
24 September 2007	Placing and Interim Results
25 September 2007	Director/PDMR Shareholding
26 September 2007	Holding(s) in Company
27 September 2007	Interest in Shares
28 September 2007	Voting Rights & Capital
22 October 2007	Holding(s) in Company
22 October 2007	Director/PDMR Shareholding
30 October 2007	Holding(s) in Company
31 October 2007	Holding(s) in Company
30 November 2007	Directorate Change
04 January 2008	Trading Update
08 January 2008	Director/PDMR Shareholding
21 January 2008	Directorate Change
31 January 2008	Board Change
22 February 2008	Contract Award
15 April 2008	Notice of Results
29 April 2008	Final Results
29 April 2008	Interim Management Statement
29 April 2008	Directorate Change
30 April 2008	Director/PDMR Shareholding
06 May 2008	Director/PDMR Shareholding

Copies of regulatory announcements can be found on the Investor Relations pages of the Company's website at www.gresham-computing.com.

Documents filed at Companies House:

Date	Heading
24 May 2007	Annual Return made up to 31/12/06
4 July 2007	Annual Report and Accounts to 31/12/06
12 July 2007	Special Resolutions passed at AGM
15 November 2007	Issue of Shares
10 December 2007	Director Resigned
4 March 2008	Director Resigned
2 April 2008	Particulars of Mortgage Charge
16 May 2008	Director Appointed

Copies of documents filed at Companies House can be found on the Companies House website at www.companies-house.gov.uk.

Documents sent to shareholders:

Date	Heading
21 May 2007	Notice of 2006 AGM
21 May 2007	Proposal to establish new Executive Option Plan
11 October 2007	Interim Report 2007

Copies of these documents are available on the Investor Relations pages of the Company's website at www.gresham-computing.com.

The AGM resolutions, Interim Report and Proposal to establish new Executive Option Plan 2007 were also filed with the UK Listing Authority's document viewing facility.

In accordance with Article 27.3 of the Prospectus Directive Regulation, we confirm that to the best of our knowledge, the information relating to the Company set out above is up to date at the date of this announcement but it is acknowledged that such disclosures may, at any time, become out of date due to changing circumstances.

A copy of this Annual Information Update and copies of the documents referred to in it can be obtained from the company secretary at the Company's registered office at Sopwith House, Brook Avenue, Warsash, Southampton, SO31 9ZA.

Enquiries:

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