

**Company** Gresham Computing PLC  
**TIDM** GHT  
**Headline** Annual Information Update  
**Released** 10:00 20-Apr-07



**20 April 2007**

**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 19 April 2007. 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referred to in this update was up to date at the time the information was published but some information may now be out of date.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
27 April 2006	Final Results
27 April 2006	RTN Update
5 May 2006	Holding(s) in Company
8 May 2006	Holding(s) in Company
15 May 2006	Annual Information Update
18 May 2006	Holding(s) in Company
23 May 2006	Directorate Change
24 May 2006	Holding(s) in Company
2 June 2006	Annual Report & Notice of AGM
8 June 2006	Holding(s) in Company
16 June 2006	Director/PDMM Shareholding
16 June 2006	Holdings(s) in Company
23 June 2006	Directorate Change
4 July 2006	Statement re SCP
4 July 2006	AGM Statement
30 August 2006	Notice of Results
5 September 2006	Interim Results
6 September 2006	Holdings(s) in Company
14 September 2006	Additional Listing
20 November 2006	Director/PDMM Shareholding
15 December 2006	Voting Rights and Capital
21 December 2006	Holdings(s) in Company
30 January 2007	Trading Statement
21 March 2007	Holdings(s) in Company
21 March 2007	Holdings(s) in Company
22 March 2007	Notice of Results
27 March 2007	Final Results
2 April 2007	Price Monitoring Extension

Copies of regulatory announcements can be found on the Investor Relations pages of the Company's website at [www.gresham-computing.com](http://www.gresham-computing.com).

Documents filed at Companies House:

Date	Heading
1 June 2006	Director appointed
22 June 2006	Annual Return made up to 10/05/06
11 July 2006	Director resigned
11 July 2006	AGM Special Resolutions passed notice
31 July 2006	Annual report and accounts to 31/12/05
3 November 2006	Issue of equity

Copies of documents filed at Companies House can be found on the Companies House website at [www.companies-house.gov.uk](http://www.companies-house.gov.uk).

Documents sent to shareholders:

Date	Heading
2 June 2006	Annual Report 2005 & Notice of 2006 AGM
15 September 2006	Interim Report 2006

Copies of these documents are available on the Investor Relations pages of the Company's website at [www.gresham-computing.com](http://www.gresham-computing.com).

The Annual Report & Accounts, AGM resolutions and Interim Report 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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