

Annual Information Update

RNS Number : 5924W
R.E.A.Hldgs PLC
12 June 2008

Annual Information Update for the period 1 June 2007 to 31 May 2008.

Following the publication of its annual report in respect of the year 2007, R.E.A. Holdings plc (the "company") herein publishes its annual information update in accordance with the requirements of rule 5.2 of the Prospectus Rules of the Financial Services Authority.

All information that has been published or made available to the public by the company over the past twelve months to 31 May 2008 and that is required by such rule 5.2 to be referred to or contained in the company's annual information update is referred to below. All such information was up to date when published but some information may now be out of date.

1. Announcements made via a Regulatory Information Service.

The following regulatory announcements have been made via RNS, a Regulatory Information Service, on or around the dates indicated and may be found on www.londonstockexchange.com market news under code RE. or downloaded from the company's website (www.rea.co.uk).

<u>Date</u>	<u>Description</u>
27/05/2008	Interim management statement
12/05/2008	Holding(s) in company
25/04/2008	Annual Report & Accounts
22/04/2008	Final results
11/03/2008	New land and trading update
17/12/2007	Dividend Declaration
10/12/2007	Director/PDMR shareholding

09/11/2007	Holding(s) in company
31/10/2007	Director/PDMR shareholding
17/10/2007	Director/PDMR shareholding
12/10/2007	Director/PDMR shareholding
10/10/2007	Director/PDMR shareholding
02/10/2007	EGM statement
06/09/2007	Placing of preference shares
05/09/2007	Proposed capitalisation issue
05/09/2007	Interim results
11/07/2007	Meeting re sterling notes
22/06/2007	Holding(s) in company
22/06/2007	Director/PDMR shareholding
19/06/2007	Director/PDMR shareholding
15/06/2007	Circ. Re sterling notes
07/06/2007	Annual Information Update
05/06/2007	AGM statement

2. Documents filed at Companies House

All of the documents listed below were filed with Companies House, Crown Way, Cardiff, CF14 3UZ on or around the dates indicated. Copies of the documents can be obtained from Companies House.

Tel: 0870 33 33 636,

email: enquiries@companieshouse.gov.uk

<u>Filing Date</u>	<u>Form</u>	<u>Description</u>
28/03/08	353	Location of Register of Members
28/02/08	363s	Annual Return
14/11/07	88(2)R	Return of Allotments
19/10/07	MEM/ARTS	Memorandum and Articles of Association
05/10/07	RES	Ordinary Resolution and Special Resolution passed on 3 October 2007
07/09/07	88(2)R	Return of Allotments
15/06/07	RES	Ordinary Resolutions and Special Resolution passed on 5 June 2007
14/06/07	AA	Group Accounts for year ended 31 December 2006

3. Documents filed with the UKLA Document Viewing Facility

The company filed the following documents with the UKLA Document Viewing Facility on or around the dates indicated.

Copies of the documents can obtained from the company's website at www.rea.co.uk.

<u>Filing Date</u>	<u>Description</u>
25/04/2008	Annual Report for 2007
02/10/2007	Resolutions passed at the extraordinary general meeting held on 2 October 2007
05/06/2007	Resolutions passed at the annual general meeting held on 5 June 2007

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

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