

## **Victrex plc**

Annual Information Update for 12 months to 6 January 2010.

Victrex plc announces that, in accordance with Prospectus Rule 5.2, the following information has been published or made available to the public over the last 12 months:

### **REGULATORY ANNOUNCEMENTS MADE VIA REGULATORY NEWS SERVICE (RNS)**

<b>Date</b>	<b>Headline</b>
07/01/2009	Annual Information Update
19/01/2009	Director/PDMR Shareholding
09/02/2009	AGM and Interim Management Statement
11/02/2009	Result of AGM
17/02/2009	Director/PDMR Shareholding
18/02/2009	Director/PDMR Shareholding
02/03/2009	Total Voting Rights
04/03/2009	Director/PDMR Shareholding
18/03/2009	Director/PDMR Shareholding
30/03/2009	Holding(s) in Company
31/03/2009	Total Voting Rights
06/04/2009	Half Year Trading Update
15/04/2009	Holding(s) in Company
17/04/2009	Director/PDMR Shareholding
30/04/2009	Total Voting Rights
18/05/2009	Half Yearly Report
19/05/2009	Director/PDMR Shareholding
29/05/2009	Total Voting Rights
02/06/2009	Holding(s) in Company
03/06/2009	Blocklisting Interim Review
18/06/2009	Director/PDMR Shareholding
18/06/2009	Director/PDMR Shareholding
30/06/2009	Total Voting Rights
17/07/2009	Director/PDMR Shareholding
24/07/2009	Director/PDMR Shareholding
31/07/2009	Total Voting Rights
05/08/2009	Interim Management Statement
19/08/2009	Director/PDMR Shareholding
28/08/2009	Total Voting Rights
04/09/2009	Director/PDMR Shareholding
18/09/2009	Director/PDMR Shareholding
22/09/2009	Board Change
30/09/2009	Total Voting Rights
07/10/2009	Annual Trading Update
20/10/2009	Director/PDMR Shareholding
30/10/2009	Total Voting Rights
17/11/2009	Director/PDMR Shareholding
30/11/2009	Total Voting Rights
01/12/2009	Blocklisting Interim Review
04/12/2009	Holding(s) in Company
07/12/2009	Final Results
07/12/2009	Board and management changes

11/12/2009	Holding(s) in Company
16/12/2009	Director/PDMR Shareholding
17/12/2009	Director/PDMR Shareholding
18/12/2009	Annual Financial Report
06/01/2010	Total Voting Rights

In accordance with Article 27(3) of the Prospectus Directive Regulation, we confirm that to the best of our knowledge, information relating to 'Holding(s) in Company', 'Director Shareholding(s)' and 'Director/PDMR Shareholding(s)' was up to date at the time of announcement, but it is acknowledged that such disclosures may have, or may at any time, become out of date due to changing circumstances.

Details of regulatory headlines can be found in the Investor Relations section of the Company's website at [www.victrex.com](http://www.victrex.com) or from the Company Secretary at the Company's registered office.

## DOCUMENTS FILED AT COMPANIES HOUSE

Date	Description	Form
09/01/2009	Return Of Allotment	88(2)
22/01/2009	Location Of Register Of Members	353a
16/02/2009	Disapplication Of Pre-Emption Rights	RES11
16/02/2009	Authority- Purchase Shares Other Than From Capital	RES09
16/02/2009	Rules Approved	RES13
23/02/2009	Group Of Companies' Accounts Made Up To 30/09/08	AA
27/02/2009	Articles Of Association	MEM/ARTS
09/04/2009	Return Of Allotment	88(2)
09/04/2009	Return Of Allotment	88(2)
09/04/2009	Return Of Allotment	88(2)
09/04/2009	Return Of Allotment	88(2)
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09/04/2009	Return Of Allotment	88(2)
09/04/2009	Return Of Allotment	88(2)
09/04/2009	Return Of Allotment	88(2)
06/05/2009	Return Made Up To 24/02/09; Full List Of Members	363a
06/05/2009	Director's Change Of Particulars	288c
09/05/2009	Return Of Allotment	88(2)
26/05/2009	Return Of Allotment	88(2)
27/05/2009	Appointment Terminated Director	288b
10/06/2009	Return Of Allotment	88(2)
29/06/2009	Return Of Allotment	88(2)
16/07/2009	Return Of Allotment	88(2)
16/07/2009	Return Of Allotment	88(2)
16/07/2009	Return Of Allotment	88(2)
16/07/2009	Return Of Allotment	88(2)
12/08/2009	Return Of Allotment	88(2)
12/08/2009	Return Of Allotment	88(2)
27/09/2009	Return Of Allotment	88(2)
27/09/2009	Return Of Allotment	88(2)
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27/09/2009	Return Of Allotment	88(2)
27/09/2009	Return Of Allotment	88(2)
27/09/2009	Return Of Allotment	88(2)
01/10/2009	Appointment Terminated Director	288b
07/10/2009	Register(S) Moved To Sail Address	AD03
07/10/2009	Sail Address Created	AD02
24/10/2009	Statement Of Capital	SH01
24/10/2009	Statement Of Capital	SH01
24/10/2009	Statement Of Capital	SH01
24/10/2009	Statement Of Capital	SH01
12/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
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16/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
16/11/2009	Statement Of Capital	SH01
18/11/2009	Director's Change Of Particulars	CH01
18/11/2009	Director's Change Of Particulars	CH01
18/11/2009	Director's Change Of Particulars	CH01
18/11/2009	Director's Change Of Particulars	CH01
18/11/2009	Director's Change Of Particulars	CH01
18/11/2009	Director's Change Of Particulars	CH01
18/11/2009	Secretary's Change Of Particulars	CH03
20/11/2009	Statement Of Capital	SH01
14/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01

17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01
17/12/2009	Statement Of Capital	SH01

Copies of documents filed at Companies House can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ, or from the Company Secretary at the Company's registered office:

### **Documents sent to shareholders**

The following documents were published and sent to shareholders on or around the dates below:

18/05/2009: Half Yearly Financial Report 2009  
18/12/2009: Annual Report and Accounts 2009  
18/12/2009: Notice of Annual General Meeting

The above documents are available on the Company's website [www.victrex.com](http://www.victrex.com) or from the Company Secretary at the Company's registered office.

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