



Treatt PLC - TET
Annual Information Update
Released 07:00 30-Dec-2016



RNS Number : 7298S
Treatt PLC
30 December 2016

TREATT PLC
30 December 2016

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 2016 and 31 December 2016 inclusive

1. RNS Announcements

Date	Description
7 January 2016	Change in Directors' Holding in Company
12 January 2016	Board Change
21 January 2016	Change in Holding of Substantial Shareholder
29 January 2016	Result of AGM and Retirement of Director
29 January 2016	Transparency Directive – Voting Rights & Capital
11 February 2016	Transaction of a PDMR
17 March 2016	Transaction of a Director
1 April 2016	Trading Update
12 April 2016	Change in Directors' Holding in Company
13 April 2016	Change in Directors' Holding in Company
28 April 2016	Change in Directors' Holding in Company
29 April 2016	Transparency Directive – Voting Rights & Capital
13 May 2016	Board Change
17 May 2016	Interim Results
20 May 2016	Change in Directors' Holding in Company
24 May 2016	Change in Directors' Holding in Company
26 May 2016	Change in Directors' Holding in Company
3 June 2016	Block Listing Return
9 June 2016	Change in Directors' Holding in Company
13 June 2016	Change in Directors' Holding in Company
15 June 2016	Transactions of Directors
17 June 2016	Grant of Options to PDMRs
15 July 2016	Grant of Options to Directors & PDMRs

19 July 2016	Update on Earthoil Earn-out dispute
2 August 2016	Change in Holding of Substantial Shareholder
3 August 2016	Change in PDMRs' Holding in Company
1 September 2016	Change in Director's Holding in Company
05 September 2016	Change in Holding of Substantial Shareholder
06 September 2016	Change in Holding of Substantial Shareholder
22 September 2016	Change in Director's Holding in Company
27 September 2016	Change in Holding of Substantial Shareholder
29 September 2016	Transparency Directive – Voting Rights & Capital
30 September 2016	Trading Update
19 October 2016	Transaction of a Director
31 October 2016	Transaction of a Directors
29 October 2016	Full Year Results
1 December 2016	Transparency Directive – Voting Rights & Capital
5 December 2016	Block Listing Return
9 December 2016	Annual Report & Accounts
13 December 2016	Transactions of Directors
20 December 2016	Transaction of a Director
22 December 2016	Update on Relocation
30 December 2016	Transparency Directive – Voting Rights & Capital

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 or from the National Storage Mechanism at: www.hemscott.com/nsm.do

2. Documents filed at Companies House

Date of filing	Description
20 January 2016	Annual Report & Accounts for year ended 30 September 2015
1 February 2016	Form TM01 Termination of appointment of director Mr Ian Anthony Neil
24 February 2016	Resolutions passed at AGM
22 March 2016	Annual Return
13 May 2016	Form AP01 Appointment of director Richard Illek
5 December 2016	Form SH01 Return of allotment

Copies of these documents can be obtained from Companies House or through Companies House Direct at www.direct.companieshouse.gov.uk

3. Documents published

Date	Description
29 January 2016	Result of AGM and retirement of director
17 May 2016	Half Year Results
9 December 2016	Directors Annual Report and Accounts for the year ended 30 September 2016. Notice of Annual General Meeting and

	associated proxy form
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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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