

## Arena Leisure PLC - Annual Information Update

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Arena Leisure PLC  
12 May 2008

Arena Leisure Plc

Annual Information Update

In accordance with Prospectus Rule 5.2, Arena Leisure Plc announces that the following information has been published or made available to the public over the period from 29 April 2007 to 30 April 2008 in compliance with laws and rules dealing with the regulation of securities and issues of securities markets.

### 1. Regulatory Announcements:

The following UK regulatory announcements have been made via the Regulatory News Service. Copies of the announcements can be downloaded from the London Stock Exchange's web-site, [www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews) or from the Company's website, [www.arenaleisureplc.com](http://www.arenaleisureplc.com)

Date	Headline	Description
28/04/2008	Result of AGM	All resolutions passed at AGM
28/04/2008	Directorate Change	Appointment of Antony Harris as Finance Director
28/04/2008	AGM and IMS	Interim management statement made at AGM
10/04/2008	Director/PDMR Incentive Plan	Grant of shares under Long Term
27/03/2008	Shareholding Notice of AGM	Notice of AGM and resolution to adopt new Articles of Association
13/03/2008	Holding(s) in Company	Deutsche Bank AG - decrease
06/03/2008	Final Results ended 31 December	Preliminary results for the year 2007
29/02/2008	Holding(s) in acquisition	BNP Paribas Arbitrage Snc -
14/02/2008	Company Holding(s) in Company	Deutsche Bank AG - increase

12/02/2008	Holding(s) in Company	Deutsche Bank AG - decrease
04/02/2008	Notice of Results	Notice of preliminary results
09/01/2008	Trading Statement	Pre-close statement and management
contract for Great		
27/12/2007	Statement re: Daily	Leighs Racecourse
article	Telegraph	Arena refutes assertions made in
19/12/2007	Annual Information	Information made available 20 Dec
2006 to 19 Dec 2007	Update	
02/11/2007	Holding(s) in Company	ABN AMRO Bank N.V. - acquisition
14/09/2007	Update re: Doncaster	Ladbrokes St Leger Festival
07/09/2007	Wolverhampton planning update	No call-in by the Secretary of State
21/08/2007	Change of Adviser	Appointment of joint broker
09/08/2007	Director/PDMR Shareholding	Purchase of shares by Raymond Mould
09/08/2007	Holding(s) in Company	Deutsche Bank AG - increase
09/08/2007	Holding(s) in Company	Cantor Fitzgerald Europe - decrease
08/08/2007	Holding(s) in Company	ABN AMRO Bank N.V. - increase
07/08/2007	Holding(s) in Company	Guild Ventures Ltd - decrease
07/08/2007	Holding(s) in Company	Coatbridge Ltd - increase
01/08/2007	Planning update	Wolverhampton Racecourse - planning
granted by		
01/08/2007	Interim Results	Council
ended 30 June 2007		Interim results for the six months
23/07/2007	Holding(s) in Company	Deutsche Bank AG - increase
20/07/2007	Holding(s) in Company	Deutsche Bank AG - increase
12/07/2007	Holding(s) in Company	Deutsche Bank AG - increase
09/07/2007	Flood damage update	Southwell and Worcester Racecourses
29/06/2007	Holding(s) in Company	Rumney Manor Ltd - increase
29/06/2007	Holding(s) in Company	Guild Ventures Ltd - decrease
29/06/2007	Trading Statement	Notice of interim results
12/06/2007	Share Options	Grant of shares under Long Term
Incentive Plan		
30/04/2007	AGM Statement	Results of AGM

2. Documents filed at Companies House:

All of the documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated. Copies can be obtained from the Companies House Direct website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Date filed	Document type	Description
18/02/2008	Form 288c	Change of particulars for Martin McGann
13/08/2007	Form 287	Change in situation or address of Registered Office
02/08/2007	Form 288c	Change of particulars for Ian Renton
02/08/2007	363s Annual Return	Annual return

3. Documents sent to Shareholders:

The following documents have been sent to shareholders:

Date of publication	Document type	Description
31/03/2008	Annual Report and Accounts 2007 (including Notice of Meeting)	Preliminary results for the year months ended 31 December 2007 and Notice of AGM
31/03/2008	AGM Circular	Further explanatory notes re: electronic communications and new Articles of Association
22/08/2007	Interim Report 2007	Interim results for the six months ended 30 June 2007

In accordance with Article 27 (3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

For further information please contact:

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This information is provided by RNS  
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