

Arena Leisure PLC

Annual Information Update

RNS Number : 8386M
Arena Leisure PLC
01 June 2010

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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 1 May 2009 to 30 April 2010 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 or from the Company's website, www.arenaleisureplc.com

| Date | Headline | Description |
|-------------|--|---|
| 09.04.10 | Annual Report and Notice of AGM | Notice of mailing/publication of Annual Report and Accounts for 2009 and 2010 AGM and Proxy Cards |
| 08.03.10 | AGM and Dividend | Dividend notice and AGM date |
| 01.03.10 | Preliminary Results | Preliminary Results for year ended 31.12.2009 |
| 11.02.10 | Notice of Preliminary Results Date | Notice of date for publication of Preliminary Results |
| 11.01.10 | Joint Venture | Notice of At The Races International Joint Venture |
| 23.11.09 | Grant of shares under Long Term Incentive Plan | Grant of Conditional share awards under the Long Term Incentive Plan |
| 17.11.09 | Interim Management Statement | Interim Management Statement for the period from 1 July 2009 to 16 November 2009 |
| 06.11.09 | IMS Announcement Date | Notice of Interim Management Statement announcement date |
| 30.07.09 | Interim Results | Announcement of Interim Results for the 6 Months to 30.6.09 |
| 22.07.09 | Media Rights Contract | Announcement of Media Rights Contract with SIS |

| Date | Headline | Description |
|-------------|------------------------------|--|
| 20.05.09 | AGM Statement | Announcement of AGM Voting results |
| 19.05.09 | Interim Management Statement | Interim Management Statement for the period from 1 January 2009 to 18 May 2009 |
| 07.05.09 | Annual Information Update | Annual Information update from 29.04.08 to 30.04.09 |

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

| Date filed | Document type | Description |
|-------------------|----------------------|---|
| 27.04.2010 | Annual Accounts | Annual Report & Accounts for the Year Ended 31.12.2009 |
| 27.07.2009 | Annual Return | Annual Return made up to 06.07.2009 |
| 14.07.2009 | Form 288c | Change of Particulars - H R Mould |
| 27.05.2009 | AGM Resolutions | AGM Resolution - Allotment of shares and disapplication of pre-emption rights |

3. Documents sent to Shareholders:

The following documents have been sent to shareholders:

| Date of publication | Document type | Description |
|----------------------------|---|--|
| 9.04.2010 | Annual Report & Accounts 2009, Notice of Annual General Meeting 2010 and proxy card | Annual Report & Accounts for the year ended 31 December 2009, Notice of 2010 Annual General Meeting and proxy voting card |
| 09.04.2010 | Notification of website publication and AGM Proxy form | Notification of website publication of Annual Report & Accounts 2009 and Notice of 2010 Annual General Meeting. Printed copy of proxy voting card. |
| 9.12.2009 | 2010 Shareholder Offers | Details of 2010 offers for shareholders |

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:

Bob Mercer, Chief Financial Officer & Company Secretary
Arena Leisure Plc
Tel: 020-7632-2080
e-mail: contact@arenaleisureplc.com

1 June 2010

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

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