

THE PARAGON GROUP OF COMPANIES PLC

ANNUAL INFORMATION UPDATE

Pursuant to the requirements of Prospectus Rule 5.2, the following summarises, by title, the information that has been published or made available to the public by the Company throughout the twelve months ended 1 February 2010.

The Company uses the London Stock Exchange RNS service to make announcements to the market and these can be found on www.londonstockexchange.com. Copies of documents filed at Companies House can be obtained from Companies House or through Companies House Direct at www.direct.companieshouse.gov.uk. Copies of documents sent directly to shareholders can be obtained from The Company Secretary, The Paragon Group of Companies PLC, St Catherine's Court, Herbert Road, Solihull, West Midlands, B91 3QE.

Some of the information referred to below was provided at a specific date and may now be out of date.

Information published on RNS:

<u>Date of Publication</u>	<u>Regulatory Headline</u>
26 January 2009	Purchase of Shares by Employee Trust
26 January 2009	Annual Information Update
29 January 2009	Interim Management Statement
29 January 2009	Purchase of Shares by Employee Trust
5 February 2009	AGM Statement
6 February 2009	Holding(s) in Company
10 February 2009	Holding(s) in Company
10 February 2009	Holding(s) in Company
16 February 2009	Director/PDMR Shareholding
25 February 2009	Directorate Change
26 February 2009	Director Declaration
3 March 2009	Holding(s) in Company
3 March 2009	Director/PDMR Shareholding
5 March 2009	Holding(s) in Company
10 March 2009	Holding(s) in Company
12 March 2009	Blocklisting Interim Review
16 March 2009	Holding(s) in Company
16 March 2009	Holding(s) in Company
16 March 2009	Purchase of Shares by Employee Trust
23 March 2009	Purchase of Shares by Employee Trust
8 April 2009	Holding(s) in Company
16 April 2009	Holding(s) in Company
17 April 2009	Blocklisting Interim Review
17 April 2009	Holding(s) in Company
1 May 2009	Holding(s) in Company
5 May 2009	Holding(s) in Company
19 May 2009	Half Yearly Report

21 May 2009	Director/PDMR Shareholding
26 May 2009	Blocklisting Interim Review
19 June 2009	Holding(s) in Company
28 July 2009	Interim Management Statement
28 July 2009	Holding(s) in Company
5 August 2009	Holding(s) in Company
11 August 2009	Holding(s) in Company
11 August 2009	Holding(s) in Company
27 August 2009	Holding(s) in Company
1 September 2009	Holding(s) in Company
7 September 2009	Holding(s) in Company
14 September 2009	Blocklisting Interim Review
21 September 2009	Holding(s) in Company
9 October 2009	Holding(s) in Company
13 October 2009	Holding(s) in Company
14 October 2009	Holding(s) in Company
16 October 2009	Holding(s) in Company
19 October 2009	Blocklisting Interim Review
20 October 2009	Holding(s) in Company
22 October 2009	Holding(s) in Company
27 October 2009	Holding(s) in Company
27 October 2009	Holding(s) in Company
5 November 2009	Holding(s) in Company
24 November 2009	Final Results
25 November 2009	Blocklisting Interim Review
1 December 2009	Director/PDMR Shareholding
3 December 2009	Holding(s) in Company
10 December 2009	Holding(s) in Company
10 December 2009	Holding(s) in Company
10 December 2009	Holding(s) in Company
23 December 2009	Holding(s) in Company
5 January 2010	Director/PDMR Shareholding
8 January 2010	Additional Listing
11 January 2010	Annual Financial Report
11 January 2010	Director/PDMR Shareholding – Replacement
25 January 2010	Holding(s) in Company
28 January 2010	Interim Management Statement
28 January 2010	Holding(s) in Company

Documents filed at the Companies Registry:

<u>Date of Filing</u>	<u>Document Type</u>	<u>Brief Description</u>
2 February 2009	363a	Annual Return
6 February 2009	288b	Resignation of director – David Beever
10 February 2009	Resolutions	Resolutions passed at Annual General Meeting
10 February 2009	Accounts	Group Accounts 2008
10 March 2009	288a	Appointment of director – Alan Fletcher

6 October 2009	AD02	Notification of single alternative inspection location (SAIL)
6 October 2009	AD03	Change of location of the Register of Members to the SAIL address
12 October 2009	CH01	Change of director's details – Nigel Terrington
12 October 2009	CH01	Change of director's details – Edward Tilly
12 October 2009	CH01	Change of director's details – John Heron
12 October 2009	CH01	Change of director's details – Christopher Newell
12 October 2009	CH01	Change of director's details – Terrence Eccles
12 October 2009	CH01	Change of director's details – Robert Dench
12 October 2009	CH01	Change of director's details – Nicholas Keen
12 October 2009	CH01	Change of director's details – Alan Fletcher
12 October 2009	CH03	Change of secretary's details – John Gemmell
28 October 2009	AD02	Notification of a change to the single alternative inspection location
28 October 2009	AD03	Change of location of the Register of Interests in shares disclosed to a public company moved to the SAIL address

Documents published and sent to shareholders:

<u>Date of Publication</u>	<u>Document</u>
25 June 2009	Interim Report 2009
11 January 2010	Annual Report and Accounts 2009
11 January 2010	Notice of Annual General Meeting
11 January 2010	Form of Proxy – Annual General Meeting

Enquiries:

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