

Company name **Utd.Drug PLC**  
Headline **Annual Information Update**

## **ANNUAL INFORMATION UPDATE (“AIU”)**

### **FOR UNITED DRUG PLC**

**In compliance with**

**Part 11 of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I. No. 324 of 2005)**

**6<sup>th</sup> February 2006**

#### **1. Introduction**

United Drug plc published its Annual Report on 20<sup>th</sup> January 2006 and is now submitting its AIU to the Stock Exchange as required under Part 11 of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I. No. 324 of 2005). We are publishing the AIU via an RIS and will be making it available on the Investor Centre Section of our website [www.united-drug.ie](http://www.united-drug.ie).

#### **2. Chronological List of Announcements and Filings**

The following is a list of all announcements and filings of a regulatory nature, i.e., as prescribed by the rules of the markets on which the securities are admitted to trading, in the previous 12 months together with the date of the release.

This includes all announcements and filings made under the rules of the ISE and the UKLA markets. This also includes all Companies Registration Office (“CRO”) filings during the period, which are listed separately from the market filings.

#### *ISE/UKLA Filings*

<b>Date</b>	<b>Announcement</b>
06/02/2006	Director/PDMR Shareholding
21/01/2006	Document Availability
16/01/2006	Re: Holding in Company
13/01/2006	Document Availability
28/12/2005	Blocklisting Six Month Return
28/12/2005	Blocklisting Six Monthly Return
09/12/2005	Re: Holding in Company
30/11/2005	Re: Holding in Company
24/11/2005	Re: Final Dividend Payment
23/11/2005	Preliminary Results
11/11/2005	Date of Full Year Results
27/10/2005	Re: Holding in Company
26/09/2005	Brochure of Particulars
20/09/2005	Re: Holding in Company
20/09/2005	Irish Stock Exchange Official List Notice
12/09/2005	New Distribution Facility
05/09/2005	Re: Appointment
01/09/2005	New Board Appointment
08/08/2005	Re: Holding in Company
02/08/2005	Re: Holding in Company
21/07/2005	Brochure of Particulars
11/07/2005	Re: Holding in Company
01/07/2005	Re: Holding in Company
30/06/2005	Acquisition of Presearch Limited
27/06/2005	Director Shareholding
24/06/2005	Block Listing Review
10/06/2005	Acquisition of TD Packaging Limited
02/06/2005	Acquisition of In2Focus Limited
01/06/2005	Director Shareholdings
31/05/2005	Re: Holding in Company
20/05/2005	Re: Holding in Company
16/05/2005	Change of Registered Office
13/05/2005	Interim Results
28/04/2005	Holding in Company
04/04/2005	Brochure of Particulars Amendment

31/03/2005	Brochure of Particulars
30/03/2005	New Company Secretary
22/03/2005	Allotted Shares
18/03/2005	Director Dealings
16/03/2005	Brochure of Particulars
04/03/2005	Holding in Company
02/02/2005	Holding in Company
31/01/2005	Holding in Company
26/01/2005	Director Shareholdings
26/01/2005	Director Shareholdings

### *Companies Registration Office Filings*

<b>Date</b>	<b>Announcement</b>
07/12/2005	B18A - Registration of a local offering document
22/09/2005	B6 – Particulars of contract relating to shares
16/09/2005	B5N – Allotment of shares
16/09/2005	B5N – Allotment of shares
16/09/2005	B5N – Allotment of shares
05/08/2005	B5N – Allotment of shares
05/08/2005	B5N – Allotment of shares
28/07/2005	Account details
28/07/2005	B1 – Annual return
26/07/2005	B10 – Change in director/secretary
26/07/2005	B10 – Change in director/secretary
20/05/2005	B10 – Change in director/secretary
20/05/2005	B2 – Change in situation of registered office
04/05/2005	B6 – Particulars of contract relating to shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares
15/04/2005	B5N – Allotment of shares

06/04/2005	B5N – Allotment of shares
30/03/2005	G1P – Special resolution
11/03/2005	B10 – Change in director/secretary
11/03/2005	B10 – Change in director/secretary

### **3. Availability of the full text of the announcement/filings**

All announcements prescribed by and released pursuant to the Listing Rules of the Irish Stock Exchange and the Listing Rules of the UK Listing Authority will be available on the ISE website, [www.ise.ie](http://www.ise.ie). Copies of any filings made with the CRO will be available from the CRO.

### **4. Accuracy of information**

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

*This announcement has been issued through the Companies Announcement Service of  
The Irish Stock Exchange*

END