

Company name **United Drug plc**
Headline **Annual Information Update**

ANNUAL INFORMATION UPDATE ('AIU')

1. Introduction

United Drug plc (the 'Company') published its Annual Report for the year ended 30 September 2008 on 16 January 2009. This AIU document has been prepared by the Company in accordance with the provisions of Part 11 of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I. No. 324/2005) and has been submitted to the Irish Stock Exchange for filing with the Irish Financial Services Regulatory Authority (the 'Financial Regulator') in accordance with the provisions of the Prospectus Rules issued by the Financial Regulator. The Company is also publishing the AIU via a Regulatory Information Service today and making it available in the Investor Centre section of its website, 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 Irish Stock Exchange and the UK Listing Authority. This also includes all Companies Registration Office filings during the period, which are listed separately from the market filings.

Irish Stock Exchange and UK Listing Authority Announcements

Date	Announcement
13/02/2008	Annual Information Update
13/02/2008	Holding(s) in Company
26/02/2008	Annual General Meeting
26/02/2008	Results of AGM
26/02/2008	New Board Appointment
03/03/2008	Main Market Notice
03/03/2008	Total Voting Rights
04/03/2008	Director/PDMR Shareholding
06/03/2008	Statement re Date for H1 08 Trading Update
13/03/2008	Director/PDMR Shareholding
19/03/2008	Notice of Results
19/03/2008	Brochure of Particulars
28/03/2008	Holding in Company
01/04/2008	Total Voting Rights

03/04/2008	Trading Statement
04/04/2008	Two UK Acquisitions
06/05/2008	Half-yearly Report
16/05/2008	Directors/PDMR Shareholding
19/05/2008	Director/PDMR Shareholding
30/05/2008	Document Availability
03/06/2008	Total Voting Rights
17/06/2008	Director/PDMR Shareholding
20/06/2008	New Board Appointment
26/06/2008	Director Declaration
01/07/2008	Total Voting Rights
01/07/2008	Block Listing Six Monthly Return
08/07/2008	Brochure of Particulars
11/07/2008	Director/PDMR Shareholding
11/07/2008	MM – Main Market Notice
16/07/2008	United Drug acquires US based Sharp Corporation
17/07/2008	Notice of Results
01/08/2008	Total Voting Rights
12/08/2008	Interim Management Statement
14/08/2008	Director/PDMR Shareholding
01/09/2008	Total Voting Rights
02/09/2008	Statement re Conference Participation
02/09/2008	Additional Listing
08/09/2008	Main Market Notice
16/09/2008	Holding(s) in Company
25/09/2008	Statement re Site Visit
01/10/2008	Total Voting Rights
03/10/2008	Trading Statement
31/10/2008	Notice of Results
18/11/2008	Acquisition
21/11/2008	Final Results
04/12/2008	Holding in Company
04/12/2008	Holding in Company
22/12/2008	Director/PDMR Shareholding
06/01/2009	Total Voting Rights
12/01/2009	Blocklisting Return
16/01/2009	Annual Report, Scrip Dividend and AGM Documents
22/01/2009	United Drug Company Announcement
23/01/2009	Director/PDMR Shareholding

Companies Registration Office Filings

Date	Announcement
14/02/2008	B5 – Return of Allotments
14/02/2008	B5 – Return of Allotments
14/02/2008	B5 – Return of Allotments
14/02/2008	B5 – Return of Allotments
14/02/2008	B18A – Registration of a Local Offering Document
14/04/2008	B10 – Change in Dirs/Sec

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16/04/2008	B5 – Return of Allotments
16/04/2008	B5 – Return of Allotments
16/04/2008	B5 – Return of Allotments
16/04/2008	B5 – Return of Allotments
13/05/2008	B6 – Part of a Contract Relating to Shares
10/07/2008	B18A – Registration of a Local Offering Document
14/07/2008	B5 – Return of Allotments
14/07/2008	B5 – Return of Allotments
14/07/2008	B5 – Return of Allotments
14/07/2008	B5 – Return of Allotments
14/07/2008	B5 – Return of Allotments
14/07/2008	B5 – Return of Allotments
23/07/2008	G2E – Ordinary Resolution
23/07/2008	G1 – Special Resolution
23/07/2008	Amended Memorandum and Articles
28/07/2008	B1 – Annual Return
28/07/2008	Account Details
06/08/2008	B10 – Change in Dirs/Sec
28/10/2008	B5 – Return of Allotments
28/10/2008	B5 – Return of Allotments
28/10/2008	B5 – Return of Allotments
28/10/2008	B5 – Return of Allotments
28/10/2008	B5 – Return of Allotments
12/01/2009	B18A – Registration of a Local Offering Document
14/01/2009	B5 – Return of Allotments

3. Availability of the Full Text of the Announcements/Filings

Details of 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 are available on their websites (www.ise.ie, www.londonstockexchange.com). Copies of any filings made with the CRO will be available from the CRO (www.cro.ie).

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.

26 January 2009

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