

Optos plc
(“Optos” or “the Company”)

Annual Information Update

LONDON, UK, 13 February 2008 - In accordance with Prospectus Rule 5.2, Optos plc is pleased to provide its Annual Information Update relating to information that has been published and made publicly available between 24 January 2007, the date of the Company's last Annual Information Update, and 13 February 2008.

Submitted by: John McNeil, Company Secretary

1. Announcements made via RNS, a regulatory information service

All of the documents listed below were published via RNS, a Regulatory Information Service on or around the dates indicated:

Date	Short Description of Announcement
24.01.2007	Annual Information Update
26.01.2007	Holding(s) in Company
31.01.2007	Total Voting Rights
31.01.2007	AGM Statement
01.02.2007	Director/PDMR Shareholding
28.02.2007	Total Voting Rights
07.03.2007	Second Price Monitoring Extension
07.03.2007	Price Monitoring Extension
29.03.2007	Re Pearle Agreement
30.03.2007	Total Voting Rights
04.04.2007	Trading Update
23.04.2007	Directorate Change
30.04.2007	Total Voting Rights
01.05.2007	Notice of Results
15.05.2007	Software Package Launch
24.05.2007	Interim Results
30.05.2007	Director/PDMR Shareholding
30.05.2007	Re: Share Plans
31.05.2007	Total Voting Rights
03.07.2007	Total Voting Rights
01.08.2007	Total Voting Rights
01.08.2007	Directorate Change
07.08.2007	Diabetic Screening
10.08.2007	Holding(s) in Company
31.08.2007	Conference Attendance
03.09.2007	Director/PDMR Shareholding

03.09.2007	Total Voting Rights
04.09.2007	Director/PDMR Shareholding
10.09.2007	Director/PDMR Shareholding
13.09.2007	Director/PDMR Shareholding
27.09.2007	Trading Statement
01.10.2007	Total Voting Rights
10.10.2007	European Expansion
31.10.2007	Total Voting Rights
09.11.2007	Notice of Results
29.11.2007	Final Results
03.12.2007	Total Voting Rights
04.12.2007	Director/PDMR Shareholding
20.12.2007	Director/PDMR Shareholding
21.12.2007	Director/PDMR Shareholding
24.12.2007	Director/PDMR Shareholding
03.01.2008	Director/PDMR Shareholding
03.01.2008	Total Voting Rights
16.01.2008	Share Plans
22.01.2008	Notice of AGM
28.01.2008	Director/PDMR Shareholding
28.01.2008	Interim Management Statement
29.01.2008	Director/PDMR Shareholding
29.01.2008	Annual Report and Accounts
31.01.2008	Director/PDMR Shareholding
01.02.2008	Total Voting Rights
04.02.2008	Financial Calendar
06.02.2008	Company Secretary Change

Regulatory announcements released via RNS can be downloaded from the London Stock Exchange website at <http://www.londonstockexchange.com/en-gb/pricesnews/marketnews>.

2. Documents filed at Companies House

All of the documents listed below were filed with the Registrar of Companies in Scotland on or around the dates indicated:

Date	Document filed
29.01.2007	Form 88(2) - Return of Allotment of Shares
07.02.2007	Resolutions passed at AGM
12.02.2007	Form 88(2) - Return of Allotment of Shares
12.02.2007	Form 88(2) - Return of Allotment of Shares

12.02.2007 Form 88(2) - Return of Allotment of Shares
22.02.2007 Form 88(2) - Return of Allotment of Shares
23.02.2007 Group of Companies' Accounts made up to 30.09.06
12.03.2007 Form 88(2) - Return of Allotment of Shares
15.03.2007 Form 88(2) - Return of Allotment of Shares
15.03.2007 Form 88(2) - Return of Allotment of Shares
19.03.2007 Form 88(2) - Return of Allotment of Shares
23.03.2007 Form 88(2) - Return of Allotment of Shares
26.03.2007 Form 88(2) - Return of Allotment of Shares
13.04.2007 Form 88(2) - Return of Allotment of Shares
13.04.2007 Form 88(2) - Return of Allotment of Shares
13.04.2007 Form 88(2) - Return of Allotment of Shares
13.04.2007 Form 88(2) - Return of Allotment of Shares
13.04.2007 Form 88(2) - Return of Allotment of Shares
16.04.2007 Form 88(2) - Return of Allotment of Shares
23.04.2007 Form 419 - Registration of Satisfaction of Floating Charge
03.05.2007 Form 288b – Resignation of Director
11.05.2007 Form 88(2) - Return of Allotment of Shares
11.05.2007 Form 88(2) - Return of Allotment of Shares
11.05.2007 Form 88(2) - Return of Allotment of Shares
11.05.2007 Form 88(2) - Return of Allotment of Shares
17.05.2007 Form 88(2) - Return of Allotment of Shares
17.05.2007 Form 88(2) - Return of Allotment of Shares
22.05.2007 Form 88(2) - Return of Allotment of Shares
22.05.2007 Form 88(2) - Return of Allotment of Shares
05.06.2007 Form 88(2) - Return of Allotment of Shares
11.06.2007 Form 88(2) - Return of Allotment of Shares
14.06.2007 Form 88(2) - Return of Allotment of Shares
14.06.2007 Form 88(2) - Return of Allotment of Shares
14.06.2007 Form 88(2) - Return of Allotment of Shares
18.06.2007 Form 88(2) - Return of Allotment of Shares
09.07.2007 Form 88(2) - Return of Allotment of Shares
09.07.2007 Form 88(2) - Return of Allotment of Shares
09.07.2007 Form 88(2) - Return of Allotment of Shares
09.07.2007 Form 88(2) - Return of Allotment of Shares
12.07.2007 Form 88(2) - Return of Allotment of Shares
25.07.2007 Form 88(2) - Return of Allotment of Shares
25.07.2007 Form 88(2) - Return of Allotment of Shares
25.07.2007 Form 88(2) -Return of Allotment of Shares

25.07.2007	Form 88(2) - Return of Allotment of Shares
06.08.2007	Form 88(2) - Return of Allotment of Shares
09.08.2007	Form 288a – Appointment of Director
09.08.2007	Form 88(2) - Return of Allotment of Shares
15.08.2007	Form 288a – Appointment of Director
08.09.2007	Form 88(2) - Return of Allotment of Shares
08.09.2007	Form 88(2) - Return of Allotment of Shares
01.10.2007	Form 88(2) - Return of Allotment of Shares
01.10.2007	Form 88(2) -Return of Allotment of Shares
02.10.2007	Form 363s – Annual Return
24.10.2007	Form 88(2) - Return of Allotment of Shares
07.11.2007	Form 88(2) - Return of Allotment of Shares
07.11.2007	Form 88(2) - Return of Allotment of Shares
21.12.2007	Form 88(2) - Return of Allotment of Shares
21.12.2007	Form 88(2) - Return of Allotment of Shares
21.12.2007	Form 88(2) - Return of Allotment of Shares
05.01.2008	Form 88(2) - Return of Allotment of Shares
11.01.2008	Form 88(2) - Return of Allotment of Shares
11.01.2008	Form 88(2) - Return of Allotment of Shares
19.01.2008	Form 88(2) - Return of Allotment of Shares
30.01.2008	Form 88(2) - Return of Allotment of Shares
08.02.2008	Form 288c – Change of Particulars

Copies of documents filed at Companies House can be found on the Companies House Direct Website at: www.direct.companieshouse.gov.uk or obtained from Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

3. Information provided to Shareholders

The Company provided the following information to shareholders on or around the dates indicated:

Date	Document
12.06.2007	Interim Report
29.01.2008	Annual Report and Accounts
29.01.2008	Notice of AGM
29.01.2008	Form of Proxy

Copies of the Annual Report and Accounts, Notice of AGM, and Form of Proxy may viewed at the UK Listing Authority's Document Viewing Facility, 25 The North Colonnade, Canary Wharf, London E14 5HS or obtained from the Company Secretary at the Company's registered office at Queensferry House, Carnegie Business Campus, Dunfermline, Scotland KY11 8GR United Kingdom.

The annual and interim reports are also available on the Company's website at www.optos.com

Optos is incorporated in Scotland under the Companies Act 1985 with registered number SC139953.

All enquiries should be directed to: John McNeil, Company Secretary, 01383 843 337.