



**OPTOS PLC
(the "Company")**

ANNUAL INFORMATION UPDATE

LONDON, UK, 29 January 2009 – Optos plc (LSE: OPTS) is today publishing its Annual Information Update ("AIU") in accordance with the requirements of Prospectus Rule 5.2. This AIU refers to information which has been published or made available by the Company to the public over the period 13 February 2008 to 28 January 2009 inclusive. Information is referred to rather than included in full and some information may now be out of date.

1. RNS

DATE	ANNOUNCEMENT
13/02/2008	Annual Information Update
28/02/2008	AGM Statement
29/02/2008	Result of AGM
03/03/2008	Total Voting Rights
27/03/2008	Director/PDMR Shareholding
28/03/2008	Re: Wal-Mart Program
31/03/2008	Trading Statement
01/04/2008	Director/PDMR Shareholding
01/04/2008	Total Voting Rights
16/04/2008	New Device Launched
01/05/2008	P200 Device Supports Research
02/05/2008	Total Voting Rights
02/05/2008	Major Diabetic Research
07/05/2008	European Inventor of the Year
12/05/2008	Optos Software Upgrade
13/05/2008	Optos Software Upgrade
13/05/2008	Optos Software Update
21/05/2008	Interim Results
22/05/2008	Analyst and Investor update
02/06/2008	Total Voting Rights
17/06/2008	Optos to Present at Piper Jaffray Europe Conference
01/07/2008	Total Voting Rights
15/07/2008	Holding(s) in Company
21/07/2008	Notification of Major Interest
31/07/2008	Interim Management Statement
01/08/2008	Total Voting Rights

11/08/2008	Appointment of Joint Broker
01/09/2008	Total Voting Rights
30/09/2008	Trading Statement
01/10/2008	Total Voting Rights
31/10/2008	FY '09 Financial Calendar
03/11/2008	Total Voting Rights
14/11/2008	Directorate Change
24/11/2008	Director Declaration
01/12/2008	Total Voting Rights
04/12/2008	Final Results
15/12/2008	Notifications of Major Interest
05/01/2009	Total Voting Rights
21/01/2009	Price Monitoring Extension
21/01/2009	Second Price Monitoring Extension
22/01/2009	Annual Report and Accounts
23/01/2009	Interim Management Statement
26/01/2009	Director/ PDMR Shareholding

Copies of the above announcements can be downloaded from the London Stock Exchange website at www.londonstockexchange.com/marketnews

2. REGISTRAR OF COMPANIES (SCOTLAND)

DATE	DOCUMENT
13/02/2008	Form 288c Change of particulars for Director
28/02/2008	Form 88(2) Return of allotment of shares
05/03/2008	RES11 Resolutions passed at AGM
05/03/2008	Articles of Association
17/03/2008	Form 88(2) Return of allotment of shares
09/04/2008	Form 88(2) Return of allotment of shares
15/04/2008	Form 88(2) Return of allotment of shares
15/04/2008	Form 88(2) Return of allotment of shares
16/04/2008	Annual Accounts made up to 30/09/2007
22/04/2008	Form 88(2) Return of allotment of shares
15/05/2008	Form 88(2) Return of allotment of shares
11/06/2008	Form 88(2) Return of allotment of shares
11/06/2008	Form 88(2) Return of allotment of shares
17/06/2008	Form 88(2) Return of allotment of shares

09/07/2008	Form 88(2) Return of allotment of shares
15/08/2008	Form 88(2) Return of allotment of shares
29/08/2008	Form 88(2) Return of allotment of shares
01/09/2008	410(Scot) Particulars of a charge created by a company in Scotland
12/09/2008	Form 363 Annual Return
26/11/2008	Form 288a Appointment of Director
26/11/2008	Form 288b Terminating appointment of Director

Copies of documents filed at Companies House can be obtained from the Companies House website at www.companieshouse.gov.uk/

3. DOCUMENTS TO SHAREHOLDERS

Date	Document
12/06/2008	Interim Report
22/01/2009	Annual Report & Accounts
22/01/2009	Notice of AGM
22/01/2009	Form of Proxy

Copies of these documents can be found on the Company's website at www.optos.com/us/About-Optos/Investor-Relations/ or at the UK Listing Authority's Document Viewing Facility, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Copies of all documents referred to above can be obtained by writing to John McNeil, Company Secretary, Optos plc, Queensferry House, Carnegie Business Campus, Dunfermline, Scotland KY11 8GR.

All enquiries should be directed to John McNeil, Company Secretary on 01383 843337 or at jmcneil@optos.com