



ANNUAL INFORMATION UPDATE

LONDON, UK, 11 February 2010 – Optos plc is today publishing its Annual Information Update (“AIU”) in accordance with and pursuant to Article 10 of the Prospectus Directive as implemented in the UK by 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 from 29 January 2009 to 11 February 2010 inclusive and in compliance with laws and rules dealing with the regulation of securities, issuers or securities and securities markets. Information is referred to rather than included in full and some information may now be out of date. The Company does not undertake any obligation to update such information in the future.

Submitted by: John McNeil, Company Secretary

1. RNS

DATE (DD/MM/YY)	ANNOUNCEMENT
29/01/2009	Annual Information Update
02/02/2009	Total Voting Rights
26/02/2009	AGM Statement
26/02/2009	Result of AGM
27/02/2009	AGM Results Statement
27/02/2009	Price Monitoring Extension
27/02/2009	Second Price Monitoring Extension
02/03/2009	Total Voting Rights
11/03/2009	Director / PDMR Shareholding
31/03/2009	Directorate Change
31/03/2009	Trading Statement
01/04/2009	Total Voting Rights
24/04/2009	Holding(s) in Company
24/04/2009	Holding(s) in Company
27/04/2009	Holding(s) in Company
01/05/2009	Total Voting Rights
05/05/2009	Holding(s) in Company
20/05/2009	Half Yearly Report
27/05/2009	Director / PDMR Shareholding
01/06/2009	Total Voting Rights
03/06/2009	Directorate Change
12/06/2009	Price Monitoring Extension
12/06/2009	Second Price Monitoring Extension
26/06/2009	Co-marketing Agreement
01/07/2009	Total Voting Rights
30/07/2009	Interim Management Statement
03/08/2009	Total Voting Rights
24/08/2009	Directorate Change
01/09/2009	Total Voting Rights



02/09/2009	Holding(s) in Company
03/09/2009	Holding(s) in Company
04/09/2009	Price Monitoring Extension
16/09/2009	Interim CFO Appointment
16/09/2009	Seminar
16/09/2009	Interim CFO Appointment (Repl)
29/09/2009	Price Monitoring Extension
29/09/2009	Second Price Monitoring Extension
30/09/2009	Pre-Close Trading Update
01/10/2009	Total Voting Rights
02/11/2009	Total Voting Rights
17/11/2009	Holding(s) in Company
24/11/2009	Notice of Results
01/12/2009	Board Change
01/12/2009	Total Voting Rights
02/12/2009	Final Results
10/12/2009	Electronic Communications
14/12/2009	Board Change
15/12/2009	Director / PDMR Shareholding
05/01/2010	Total Voting Rights
20/01/2010	Interim Management Statement
25/01/2010	Annual Report and Accounts
01/02/2010	Total Voting Rights

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 (DD/MM/YY)	DOCUMENT
04/03/2009	Resolution 10 – Authorised allotment of shares and debentures.
04/03/2009	Articles of Association
24/03/2009	Annual Accounts made up to 30 September 2009
28/03/2009	Form 353a – Location of Register of Members
03/04/2009	Form 288b – Termination of appointment of director
03/04/2009	Form 288b – Termination of appointment of director
03/04/2009	Form 288b – Termination of appointment of director
01/09/2009	Form 288b – Termination of appointment of director
03/09/2009	Form 363a – Annual Return made up to 26 August 2009
08/10/2009	Form SH01 – Return of allotment of shares and statement of capital.
17/12/2009	Form AP01 – Appointment of director
05/01/2010	Form TM01 – Termination of appointment of director
13/01/2010	Form AP01 – Appointment of director



20/01/2010	Form AP01 – Appointment of director
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Copies of these documents can be obtained by contacting Companies House, either in writing: Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF UK; or by telephone: 0870 333 3636; or by email at: enquiries@companieshouse.gov.uk. Registered users can obtain the documents through Companies House Direct at www.direct.companieshouse.gov.uk.

3. DOCUMENTS TO SHAREHOLDERS

DATE (DD/MM/YY)	DOCUMENT
11/06/2009	Interim Report – six month period ended 31 March 2009
25/01/2009	Annual Report and Accounts – year ended 30 September 2009
25/01/2009	Notice of AGM
25/01/2009	Form of Proxy

Copies of these documents can be found on the Company's website at <http://www.optos.com/en-gb/Investors> or at the UK Listing Authority's Document Viewing Facility, 25 The North Colonnade, Canary Wharf, London E14 5HS.

A copy of this Annual Information Update and all documents referred to in it can be obtained either in writing by contacting John McNeil, Company Secretary, Optos plc, Queensferry House, Carnegie Business Campus, Dunfermline, Scotland KY11 8GR or by email at jmcneil@optos.com or by telephone by calling +44 (0)1383 843 337.