

ANNUAL INFORMATION UPDATE ('AIU')

1. Introduction

United Drug plc (the 'Company') published its Annual Report for the year ended 30 September 2009 on 8 January 2010. 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. 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
26/01/2009	Annual Information Update
12/02/2009	Holding(s) in Company
17/02/2009	Interim Management Statement
17/02/2009	AGM Chairman's Statement
17/02/2009	Results of AGM and Issue of Shares
18/02/2009	Director/PDMR Shareholding
19/02/2009	Director/PDMR Shareholding
23/02/2009	Main Market Notice
24/02/2009	Main Market Notice – Replacement
27/02/2009	Director/PDMR Shareholding
02/03/2009	Total Voting Rights
05/03/2009	Brochure of Particulars
09/03/2009	Brochure of Particulars – Replacement
16/03/2009	Main Market Notice
19/03/2009	Director/PDMR Shareholding
30/03/2009	Holding(s) in Company
01/04/2009	Total Voting Rights
03/04/2009	2009 First Half Trading Update
14/04/2009	Holding(s) in Company
14/04/2009	Holding(s) in Company
29/04/2009	New Board Appointment

30/04/2009	Director Declaration
06/05/2009	Interim Report 2009
21/05/2009	Holding(s) in Company
29/05/2009	Document Availability
02/06/2009	Total Voting Rights
03/06/2009	Director/PDRM Shareholding
11/06/2009	Director/PDMR Shareholding
23/06/2009	Holding in Company
01/07/2009	Total Voting Rights
01/07/2009	Blocklisting Return
03/07/2009	Brochure of Particulars
10/07/2009	Main Market Notice
13/07/2009	Interim Management Statement Notification
31/07/2009	Interim Management Statement
13/08/2009	Joint Venture Announcement
25/08/2009	Holding in Company
01/09/2009	Total Voting Rights
07/10/2009	Full Year Trading Update
09/10/2009	Brochure of Particulars
15/10/2009	Main Market Notice
19/10/2009	Holding in Company
23/10/2009	Holding(s) in Company
27/10/2009	Holding in Company
02/11/2009	Total Voting Rights
18/11/2009	Preliminary Announcement of Year End Results
19/11/2009	Director/PDMR Shareholding
19/11/2009	Director/ PDMR Shareholding
18/12/2009	Directorate Change
22/12/2009	Director/PDMR Shareholding
08/01/2010	Total Voting Rights
08/01/2010	Annual Report, Scrip Dividend and AGM Documents
11/01/2010	Holding in Company
18/01/2010	Holding in Company
18/01/2010	Holding in Company
19/01/2010	Blocklisting Return

Companies Registration Office Filings

Date	Announcement
04/03/2009	B5 – Return of Allotments
02/04/2009	B5 – Return of Allotments
01/05/2009	G2E – Ordinary Resolution
01/05/2009	G1 – Special Resolution
01/05/2009	Amended Memorandum and Articles
04/06/2009	B5 – Return of Allotments
04/06/2009	B5 – Return of Allotments
02/07/2009	B5 – Return of Allotments
03/07/2009	B18A – Registration of a Local Offering Document
23/07/2009	B10 – Change in Directors/Secretary

24/07/2009	B1 – Annual Return
24/07/2009	Account Details
27/07/2009	Notice of Increase in Nominal Capital
04/08/2009	B5 – Return of Allotments
04/08/2009	B5 – Return of Allotments
03/11/2009	B5 – Return of Allotments
01/12/2009	B18A – Registration of a Local Offering Document
20/01/2010	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.

27 January 2010

Contact:
Karen Geoghegan
Company Secretary
Tel: + 353-1-4637720