

United Drug plc

ANNUAL INFORMATION UPDATE ('AIU')

1. Introduction

United Drug plc (the 'Company') published its Annual Report for the year ended 30 September 2010 on 17 January 2011. 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
27/01/2010	Annual Information Update
09/02/2010	Interim Management Statement
09/02/2010	Directorate Change
09/02/2010	Chairman's Annual General Meeting Statement
09/02/2010	Result of AGM
10/02/2010	Holding in Company
10/02/2010	Holding in Company
10/02/2010	Director/PDMR Shareholding
11/02/2010	Holding in Company
12/02/2010	Brochure of Particulars
18/02/2010	Holding in Company
01/03/2010	Total Voting Rights
12/03/2010	Director/PDMR Shareholding
31/03/2010	Brochure of Particulars
01/04/2010	Total Voting Rights
09/04/2010	Holding in Company
12/04/2010	New Board Appointment
13/04/2010	Director Declaration
27/04/2010	Holding in Company

06/05/2010	Holding in Company
07/05/2010	Holding in Company
11/05/2010	Interim Report 2010
12/05/2010	Director/PDMR Shareholding
18/05/2010	Holding in Company
28/05/2010	Holding in Company
01/06/2010	Total Voting Rights
04/06/2010	Document Availability
14/06/2010	Director/PDMR Shareholding
01/07/2010	Blocklisting Return
08/07/2010	Director/PDMR Shareholding
12/07/2010	Brochure of Particulars
16/07/2010	Director/PDMR Shareholding
20/07/2010	Interim Management Statement Notification
29/07/2010	Interim Management Statement
03/08/2010	Total Voting Rights
06/08/2010	Director Declaration
11/08/2010	Acquisition
17/08/2010	Holding in Company
01/09/2010	Total Voting Rights
08/09/2010	Group Financing Completed
16/09/2010	Holding in Company
23/09/2010	Holding in Company
17/11/2010	Preliminary Announcement of Results
01/12/2010	Total Voting Rights
01/12/2010	United Drug acquires global events mgt company
02/12/2010	Director/PDMR Shareholding
10/12/2010	Holding in Company
10/01/2011	Blocklisting Return
10/01/2011	Brochure of Particulars
17/01/2011	Annual Report, Scrip Dividend and AGM Documents

Companies Registration Office Filings

Date	Announcement
15/02/2010	B10 – Change in Directors/Secretary
08/03/2010	B5 – Return of Allotments
08/03/2010	B5 – Return of Allotments
06/04/2010	B5 – Return of Allotments
06/04/2010	B5 – Return of Allotments
06/04/2010	B5 – Return of Allotments
04/05/2010	G2E – Ordinary Resolution
04/05/2010	G1 – Special Resolution
04/05/2010	Amended Memorandum and Articles
11/05/2010	B10 – Change in Directors/Secretary
18/06/2010	B5 – Return of Allotments
18/06/2010	B5 – Return of Allotments
26/07/2010	B1 – Annual Return
26/07/2010	Account Details

04/08/2010	B5 – Return of Allotments
27/09/2010	B5 – Return of Allotments
17/12/2010	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.

21 January 2011

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