

GUINNESS PEAT GROUP plc

In accordance with Prospectus Rule 5.2, Guinness Peat Group plc (“GPG”) sets out below a brief description of information which has been published or made available to the public by GPG during the twelve month period to 27 April 2010. This information was provided at a specific date and some of it may now be out of date or have been superseded by subsequent announcements.

GPG’s shares are listed on three stock exchanges, so announcements are made via a Regulatory Information Service to the London Stock Exchange or the local equivalent in New Zealand and Australia. The text of these announcements can usually be found on GPG’s website at www.gpgplc.com. UK announcements can also be found on the website of the London Stock Exchange (“LSE”) at www.londonstockexchange.com. Similarly, announcements on the New Zealand Stock Exchange (“NZX”) and Australian Securities Exchange (“ASX”) can be found on www.nzx.com and www.asx.com.au respectively.

In addition, during the twelve month period to 27 April 2010, GPG has submitted filings to Companies House in the UK of its Annual Return, its Annual Report & Accounts for the year to 31 December 2009, several allotments of shares and the special resolutions passed at the 2009 Annual General Meeting. Copies of these documents can be found on the Companies House website at www.companieshouse.gov.uk or (for subscribers only) through Companies House Direct at www.direct.companieshouse.gov.uk. GPG’s Annual Reports and Interim Reports can be downloaded from its website at www.gpgplc.com.

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Date: 27 April 2010

Guinness Peat Group plc

Annual Information Update 2009/2010

No	Topic	Date of filing			Date of Publication (if different)		Location
		LSE	NZX	ASX	NZX	ASX	
1	Annual Information Update	28 Apr 2009	28 Apr 2009	28 Apr 2009	29 Apr 2009	29 Apr 2009	On Company Website
2	Form 604 re Ellect Holdings			5 May 2009			On Company Website
3	Appendix 3B - Advance Notice re Listing of Shares re Capitalisation Issue			13 May 2009			On Company Website
4	Market Update	15 May 2009	15 May 2009	15 May 2009			On Company Website
5	Interim Management Statement	15 May 2009					On Company Website
6	Issue of shares pursuant to Scrip Dividend Alternative	15 May 2009	15 May 2009	15 May 2009	18 May 2009	18 May 2009	On Company Website
7	Change of Directors' Interests following scrip dividend alternative	18 May 2009	18 May 2009	18 May 2009	19 May 2009	19 May 2009	On Company Website
8	Appendix 3B re scrip dividend alternative			18 May 2009			On Company Website
9	Appendix 3Y (x4) re Change of Directors' Interests			19 May 2009			On Company Website
10	Proxy Votes at the forthcoming AGM held by Chairman	21 May 2009					On Company Website
11	Result of AGM	22 May 2009	22 May 2009	22 May 2009	25 May 2009	25 May 2009	On Company Website
12	Major Shareholder of GPG shares	26 May 2009	26 May 2009	26 May 2009	27 May 2009	27 May 2009	On Company Website
13	Appointment of New Director	28 May 2009	28 May 2009	28 May 2009	29 May 2009	29 May 2009	On Company Website
14	Total Voting Rights	29 May 2009	29 May 2009	29 May 2009	2 Jun 2009	1 Jun 2009	On Company Website
15	Form 604 - re MMC Contrarian			27 May 2009			On Company Website
16	Appendix 3X - Initial Director's Shareholding			1 Jun 2009			On Company Website
17	Form 603 - re Babcock & Brown Power			2 Jun 2009			On Company Website
18	Form TR-1 - re Chrysalis	4 Jun 2009					On Company Website
19	Issue of Shares on Capitalisation Issue	5 Jun 2009	5 Jun 2009	5 Jun 2009	8 Jun 2009	9 Jun 2009	On Company Website
20	Changes in Directors' Interests following Capitalisation Issue	8 June 2009	8 June 2009	8 June 2009	9 Jun 2009	9 Jun 2009	On Company Website
21	Appendix 3Y (x4) - Changes to Directors' shareholdings re Capitalisation Issue			9 Jun 2009			Duplicates No. 20
22	Form 604 re eServglobal			17 Jun 2009			On Company Website
23	Form 604 re eServglobal			22 Jun 2009			On Company Website
24	Appendix 3Y re Change in Director's Interest			23 Jun 2009			On Company Website
25	Change in Director's Interest	23 Jun 2009	23 Jun 2009	23 Jun 2009	24 Jun 2009	24 Jun 2009	On Company Website

							Website
26	Form 604 re MMC Contrarian			23 Jun 2009			On Company Website
27	Changes of Director's interests			24 Jun 2009			On Company website
28	Appendix 3Y re Change in Director's Interest			24 Jun 2009			Duplicates No. 27
29	Form 604 re Tandou			30 Jun 1009			On Company Website
30	Total Voting Rights	30 Jun 2009	30 Jun 2009	30 Jun 2009	1 Jul 2009	1 Jul 2009	On Company Website
31	Appendix 3B (x2) re Exercises of Share Options			7 Jul 2009			On Company Website
32	Form 603 re Ridley Corporation			6 Aug 2009			On Company Website
33	Market Update	14 Aug 2009	14 Aug 2009	14 Aug 2009			On Company Website
34	Form 604 re MMC Contrarian			20 Aug 2009			On Company Website
35	Half Year Results	28 Aug 2009	28 Aug 2009	28 Aug 2009	31 Aug 2009	31 Aug 2009	On Company Website
36	Change in Directors' Interests	1 Sep 2009	1 Sep 2009	1 Sep 2009	2 Sep 2009	2 Sep 2009	On Company Website
37	Appendix 3Y (x2) re Changes in Directors' Interests			3 Sep 2009			On Company Website
38	Appendix 3B re Exercises of Share Options			3 Sep 2009			On Company Website
39	New CEO at Coats plc	2 Sep 2009	2 Sep 2009	2 Sep 2009	4 Sep 2009	4 Sep 2009	On Company Website
40	Appendix 3Y (x2) – Charge of Director's Interests			2 Sep 2009			Duplicates No. 36
41	Form 604 re MMC Contrarian			8 Sep 2009			On Company Website
42	MMC Contrarian's Bidder's Statement			8 Sep 2009			On Company Website
43	Broker's Announcement re MMC Contrarian's Bidder's Statement			8 Sep 2009			On Company Website
44	On Market Takeover Bid by GPG subsidiary – Ecurb Australia Pty Ltd			8 Sep 2009			On Company Website
45	Form 604 re eServglobal			9 Sep 2009			On Company Website
46	Small Shareholder Dealing Service available for limited period	11 Sep 2009	11 Sep 2009	11 Sep 2009		14 Sep 2009	On Company Website
47	Change in Directors' Interests	17 Sep 2009	17 Sep 2009	17 Sep 2009	18 Sep 2009		On Company Website
48	Change of Directors' Interests following sales of GPG shares	17 Sep 2009	17 Sep 2009	17 Sep 2009	18 Sep 2009	18 Sep 2009	On Company Website
49	Appendix 3Y (x2) re Changes in Directors' Interests			18 Sep 2009			Duplicates No. 48
50	Proposed takeover offer for shares in Tandou			18 Sep 2009			On Company Website
51	Confirmation of Despatch of MMC Contrarian Bidder's Statement			18 Sep 2009			On Company Website
52	Form 604 re Tandou			21 Sep 2009			On Company Website
53	Proposed takeover offer for shares in Tandou			25 Sep 2009			On Company Website

54	Interim Report available at the Document Viewing Facility	30 Sep 2009						On Company Website
55	Appointment of Company Secretary	1 Oct 2009	1 Oct 2009	1 Oct 2009	2 Oct 2009	2 Oct 2009		On Company Website
56	Holdings in Company - Ashley House PLC	5 Oct 2009						
57	Proportional Offer Document for Tandou shares despatched			6 Oct 2009				On Company Website
58	Form 604 re MMC Contrarian			8 Oct 2009				On Company Website
59	GPG increases offer for MMC Contrarian	16 Oct 2009	16 Oct 2009	16 Oct 2009				On Company Website
60	Major Holding in GPG Shares	16 Oct 2009	16 Oct 2009	16 Oct 2009	19 Oct 2009	19 Oct 2009		On Company Website
61	Form TR-1 re Chrysalis	21 Oct 2009						On Company Website
62	Form 604 re MMC Contrarian (x2)			19 Oct 2009				On Company Website
63	Form 604 re Capral			19 Oct 2009				On Company Website
64	Form 604 re MMC Contrarian			20 Oct 2009				On Company Website
65	Form 604 re MMC Contrarian			21 Oct 2009				On Company Website
66	Increased holding in MMC Contrarian and end of offer period			22 Oct 2009				On Company Website
67	Form 604 re MMC Contrarian			23 Oct 2009				On Company Website
68	GPG acquires majority control in MMC Contrarian			26 Oct 2009				On Company Website
69	Form 604 re MMC Contrarian			26 Oct 2009				On Company Website
70	Form 604 re MMC Contrarian			29 Oct 2009				On Company Website
71	Form 604 re MMC Contrarian			30 Oct 2009				On Company Website
72	Variation of Takeover Bid for Tandou	29 Oct 2009	29 Oct 2009	29 Oct 2009				On Company Website
73	Form 604 re MMC Contrarian			29 Oct 2009				On Company Website
74	Form 604 re MMC Contrarian			30 Oct 2009				On Company Website
75	Total Voting Rights	30 Oct 2009	30 Oct 2009	30 Oct 2009	2 Nov 2009	2 Nov 2009		On Company Website
76	Form 604 re MMC Contrarian			2 Nov 2009				On Company Website
77	Form 604 re Capral			2 Nov 2009				On Company Website
78	Form 604 re MMC Contrarian			3 Nov 2009				On Company Website
79	Form 604 re MMC Contrarian			4 Nov 2009				On Company Website
80	Form 604 re MMC Contrarian			5 Nov 2009				On Company Website
81	Form 604 re MMC Contrarian			6 Nov 2009				On Company Website
82	End of Offer Period re MMC Contrarian			9 Nov 2009				On Company Website
83	Form 604 re Capral			12 Nov 2009				On Company Website

84	Interim Management Statement	12 Nov 2009	12 Nov 2009	12 Nov 2009	13 Nov 2009	13 Nov 2009	On Company Website
85	Form 604 re Canberra Investment Corporation			16 Nov 2009			On Company Website
86	Form 604 re MMC Contrarian			19 Nov 2009			On Company Website
87	Change of Director's Interests following sale of GPG shares	19 Nov 2009	19 Nov 2009	19 Nov 2009	20 Nov 2009	20 Nov 2009	On Company Website
88	Appendix 3Y re Change in Director's interests			20 Nov 2009			On Company Website
89	Major Holding in GPG Shares	20 Nov 2009	20 Nov 2009	20 Nov 2009	23 Nov 2009	23 Nov 2009	On Company Website
90	Form 604 re Capral			23 Nov 2009			On Company Website
91	Tandou Offer extended			27 Nov 2009			On Company Website
92	Form 604 re Ridley Corporation			27 Nov 2009			On Company Website
93	Holdings in company: Nationwide Accident Repair Services PLC	30 Nov 2009					
94	Form 604 re Ridley Corporation Ltd			3 Dec 2009			On Company Website
95	Form 604 re Metals X Ltd			4 Dec 2009			On Company Website
96	Holdings in company: Inspired Gaming Group plc	7 Dec 2009					
97	Change to basis of ASX quotation of GPG shares	16 Dec 2009		16 Dec 2009		17 Dec 2009	On Company Website
98	Appendix 3B re CDIs			18 Dec 2009			On Company Website
99	Holdings in company: Dawson International plc	30 Dec 2009					
100	Appendix 3B re CDIs			5 Jan 2010			On Company Website
101	Form 604 re NSX Ltd			6 Jan 2010			On Company Website
102	Appendix 3B re CDIs -- Corrected figure at 31.12.09			14 Jan 2010			On Company Website
103	Tandou - Final extension of Offer	15 Jan 2010	15 Jan 2010	15 Jan 2010			On Company Website
104	Change of Share Registrar			29 Jan 2010			On Company Website
105	Appendix 3B re Movement in CDIs - Jan 2010			2 Feb 2010			On Company Website
106	GPG plc Status of condition announcement - Tandou offer	5 Feb 2010	5 Feb 2010	5 Feb 2010			On Company Website
107	Holdings in company: Chrysalis PLC	9 Feb 2010					
108	Bidder's Statement - full offer for Tandou	15 Feb 2010	15 Feb 2010	15 Feb 2010	16 Feb 2010		On Company Website
109	Form 604 re Tandou Ltd:			16 Feb 2010			On Company Website
110	Notice of end of Tandou Proportional Offer Period LR 3.3			16 Feb 2010			On Company Website
111	S650 Notice re Tandou Offer			16 Feb 2010			On Company Website
112	Holdings in company: Chrysalis PLC	17 Feb 2010					
113	Holdings in company: Chrysalis PLC	19 Feb 2010					

114	Notice of Register date for Tandou Bid			22 Feb 2010			On Company Website
115	GPG plc: Preliminary Results for year end 31 Dec 2009	26 Feb 2010	26 Feb 2010	26 Feb 2010	1 Mar 2010	1 Mar 2010	On Company Website
116	Coats Group Preliminary Results for year end 31 Dec 2009	26 Feb 2010	26 Feb 2010	26 Feb 2010	1 Mar 2010	1 Mar 2010	On Company Website
117	Change of Registrar in Australia	1 Mar 2010	1 Mar 2010	1 Mar 2010			On Company Website
118	Appendix 3B: GPG plc - CDIs 26 Feb 2010			1 Mar 2010			On Company Website
119	Despatch of Bidder's Statement GPG for Tandou Ltd			2 Mar 2010			On Company Website
120	GPG plc: Rule 8.3 AH Medical Properties plc	4 Mar 2010					
121	Tower Australia & Dai-ichi Life			5 Mar 2010			On Company Website
122	Form 603: Becoming a Substantial Holder: PAG			5 Mar 2010			On Company Website
123	Form 604: Change in Substantial Holding - Alinta Energy Group			8 Mar 2010		9 Mar 2010	On Company Website
124	GPG plc: Rule 8.3 AH Medical Properties plc	12 Mar 2010					
125	Coats Group: 2009 Financial Results - Presentation	15 Mar 2010	15 Mar 2010	15 Mar 2010			On Company Website
126	GPG plc: Rule 8.3 AH Medical Properties plc	18 Mar 2010					
127	GPG plc Annual Report to Shareholders	25 Mar 2010	25 Mar 2010	25 Mar 2010	26 Mar 2010	26 Mar 2010	On Company Website
128	GPG plc Dissemination Announcement - Annual Report & Accounts 2009	25 Mar 2010					On Company Website
129	GPG plc Circular re Stock Events	25 Mar 2010	25 Mar 2010	25 Mar 2010	26 Mar 2010	26 Mar 2010	On Company Website
130	Acquisition of MBF Life & ClearView & Capital Raising			26 Mar 2010			On Company Website
131	MMC Contrarian Investor Presentation			26 Mar 2010			On Company Website
132	GPG plc - Tandou extension of Offer Period	31 Mar 2010	29 Mar 2010	29 Mar 2010	30 Mar 2010	29 Mar 2010	On Company Website
133	Appendix 3B: New issue - CDIs			31 Mar 2010			On Company Website
134	Total Voting Rights	31 Mar 2010	31 Mar 2010	31 Mar 2010	1 Apr 2010	1 Apr 2010	On Company Website
135	Appendix 3B: Movement in CDIs March 2010			1 Apr 2010			On Company Website
136	Form 604 re PrimeAg Ltd - Change in substantial holding			9 Apr 2010			On Company Website
137	Form 604 re PrimeAg Ltd - Amended Notice of change of interests of substantial holder			12 Apr 2010			On Company Website
138	Shareholder letter notifying dispatch of year end documents			19 Apr 2010			On Company Website
139	GPG plc AGM Proxy			19 Apr 2010			On Company Website