

Macro 4 plc – Annual Information Update

Macro 4 plc (the “Company”) is pleased to provide an annual information update, in accordance with the requirements of the Prospectus Rule 5.2. This Update refers to information that the Company has published or made available to the public over the twelve months ended 30 April 2008, and is updated each time such a document is published. To avoid an unnecessary long document, the information is referred to by title and context rather than in full.

The information contained within any one document was accurate at the time that document was published, however a reader should be aware that it might, by now, be out of date.

Information published on RNS (Regulatory New Service) of the UKLA

Time/Date	Headline
10:03 12-Mar-08	Holding(s) in Company
16:32 11-Mar-08	Holding(s) in Company
15:12 04-Mar-08	Holding(s) in Company
07:00 28-Feb-08	Interim Results
07:00 22-Feb-08	Notice of Half Year Results
07:01 10-Jan-08	Directorate Change
16:07 03-Jan-08	Holding(s) in Company
07:01 17-Dec-07	Blocklisting Six Monthly Return
12:17 11-Dec-07	Company Secretary Change
15:57 26-Nov-07	Total Voting Rights
07:01 21-Nov-07	Director/PDMR Shareholding
16:13 15-Nov-07	AGM Statement
07:05 15-Nov-07	Interim Management Statement
07:02 15-Nov-07	Board Changes
16:15 31-Oct-07	Holding(s) in Company
10:45 29-Oct-07	Holding(s) in Company
16:36 24-Oct-07	Director Dealings
16:10 22-Oct-07	Share Transactions-Replacement
07:01 20-Sep-07	Holding(s) in Company
07:01 20-Sep-07	Director/PDMR Shareholding
07:01 18-Sep-07	Final Results
07:00 14-Aug-07	Change of Adviser
07:00 26-Jul-07	Trading Statement
15:18 12-Jul-07	Holding(s) in Company
07:00 06-Jul-07	Directorate Change
09:42 04-Jul-07	Holding(s) in Company
11:50 03-Jul-07	Holding(s) in Company
07:00 15-Jun-07	Blocklisting Interim Review
12:59 13-Jun-07	Holding(s) in Company

Information filed with Companies House

Filing Date	Form	Description
01/12/2007	288a	Director Appointed
15/11/2007	288b	Director Resigned
19/12/2006	288a	Director Appointed
04/07/2006	288b	Director Resigned
09/12/2005	Aa	Group of Companies' Accounts Made Up To 30/06/05
16/11/2005	363s	Return Made Up To 31/10/05; Bulk List Available Separately
02/11/2005	Res01	Auth Allot of Security 21/10/05; Adopt Articles 21/10/05
21/10/2005	88(2)	Return Allotment of Shares

Copies of documents referred to as having been filed with RNS of the UKLA and those listed as having been filed with Companies House, can be obtained by applying in writing, enclosing an SAE, to the Company Secretary, Macro 4 plc, The Orangery, Turners Hill Road, Worth, Crawley, West Sussex RH10 4SS.

Details of all RNS documents can also be downloaded from the pages of the London Stock Exchange (code MAO) website at www.londonstockexchange.com.

Copies of documents filed at Companies House can be obtained from Companies house for a fee.