

Regulatory Story

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Company [AEA Technology Group PLC](#)
TIDM AAT
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AEA Technology Group plc

("AEA" or "the Company")

Notice of Annual General Meeting and Publication of Annual Report

The Company's Annual General Meeting will be held on 29 September 2011 at 14:00 hours at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

The Company's Annual Report and Accounts and the Notice of Annual General Meeting will be posted to Shareholders today. The 2011 Annual Report and Accounts are also available on the Company's website www.aeat.com.

Copies of the above documents will shortly be uploaded to the National Storage Mechanism and will be available for viewing at www.hemscott.com/nsm.do

The AEA Group's full year results announcement, which was issued on 20 July 2011, included:

- a set of condensed financial statements;
- a fair review of the development and performance of the business and the position of the Group; and
- a description of the principal risks and uncertainties that it faces.

As is required by Rule 6.3.5(2)(b) of the Disclosure and Transparency Rules the additional information set out below is extracted from AEA's Annual Report and Accounts.

The following responsibility statement relates to and is extracted from page 25 of AEA's Annual Report and Accounts. It is not connected to the extracted information presented in the full year results announcement. This statement is repeated here solely for the purposes of complying with Disclosure and Transparency Rule 6.3.5.

DIRECTORS' RESPONSIBILITY STATEMENT (page 25)

Each of the Directors, whose names and functions are listed in the Board of Directors section of the Annual Report and Accounts, confirms that, to the best of his knowledge:

- The Financial Statements, prepared in accordance with IFRs as adopted by the EU, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and the consolidation taken as a whole; and
- The Directors' report contained in the Annual Report includes a fair review of the development and performance of the business and the position of the Company and the undertakings included

in the consolidation taken as a whole, together with a description of the principal risks and uncertainties that they face.

By order of the Board
Jenny Owen
Secretary

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