

KCOM Group PLC
1 July 2009

ANNUAL INFORMATION UPDATE
(for the 12 months up to and including 1 July 2009)

In accordance with the requirements of Prospectus Rule 5.2, the following summarises the information published or made available to the public throughout the twelve months ended 1 July 2009.

RIS Announcements

The following UK regulatory announcements have been made via RNS, a regulatory information service, and can be obtained from the London Stock Exchange website at www.londonstockexchange.com or from the Company's website at www.kcom.com:

Date	Announcement
22/06/2009	Strategic Agreement
17/06/2009	Director Declaration
16/06/2009	Director/PDMR Shareholding
04/06/2009	Director/PDMR Shareholding
02/06/2009	Directorate Change
02/06/2009	Final Results – Part 1
02/06/2009	Final Results – Part 2
14/05/2009	Director/PDMR Shareholding
11/05/2009	Holding(s) in Company
07/05/2009	Director/PDMR Shareholding
15/04/2009	Director/PDMR Shareholding
06/04/2009	Director/PDMR Shareholding
31/03/2009	Trading Statement
27/03/2009	Holding(s) in Company
23/03/2009	Holding(s) in Company
16/03/2009	Director/PDMR Shareholding
13/03/2009	Director/PDMR Shareholding
12/03/2009	Holding(s) in Company
05/03/2009	Director/PDMR Shareholding
13/02/2009	Director/PDMR Shareholding
09/02/2009	Director/PDMR Shareholding
05/02/2009	Director/PDMR Shareholding
03/02/2009	Blocklisting Interim Review
03/02/2009	Blocklisting Interim Review
03/02/2009	Blocklisting Interim Review
03/02/2009	Blocklisting Interim Review
03/02/2009	Blocklisting Interim Review
03/02/2009	Blocklisting Interim Review
30/01/2009	Interim Management Statement
28/01/2009	Price Monitoring Extension
26/01/2009	Holding(s) in Company
14/01/2009	Director/PDMR Shareholding
07/01/2009	Director/PDMR Shareholding

19/12/2008	Holding(s) in Company
17/12/2008	Second Price Monitoring Extension
17/12/2008	Price Monitoring Extension
17/12/2009	Holding(s) in Company
16/12/2009	Director/PDMR Shareholding
04/12/2008	Holding(s) in Company
04/12/2008	Director/PDMR Shareholding
25/11/2008	Interim Results – Part 2
25/11/2008	Interim Results – Part 1
14/11/2008	Director/PDMR Shareholding
06/11/2008	Director/PDMR Shareholding
14/10/2008	Director/PDMR Shareholding
08/10/2008	Holding(s) in Company
06/10/2008	Director/PDMR Shareholding
30/09/2008	Director/PDMR Shareholding
26/09/2008	Holding(s) in Company
26/09/2008	Interim Management Statement
16/09/2008	Director/PDMR Shareholding
11/09/2008	Director/PDMR Shareholder
04/09/2008	Director/PDMR Shareholding
26/08/2008	Director/PDMR Shareholding
15/08/2008	Director/PDMR Shareholding
06/08/2008	Director/PDMR Shareholding
05/08/2008	Blocklisting Interim Review
04/08/2008	Blocklisting Interim Review
04/08/2008	Blocklisting Interim Review
04/08/2008	Blocklisting Interim Review
04/08/2008	Blocklisting Interim Review
04/08/2008	Blocklisting Interim Review
01/08/2008	Notification of Major Interests
25/07/2008	Result of AGM
25/07/2008	Interim Management Statement
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
18/07/2008	Director/PDMR Shareholding
17/07/2008	Annual Information Update
15/07/2008	Notification of Transactions
04/07/2008	Director/PDMR Shareholding

Documents filed at Companies House

The Company has filed the following documents at Companies House. Copies are available for download from the Companies House website at

www.companieshouse.gov.uk or by contacting Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

Date	Form	Description
09/06/2009	288a	Director appointed: M G Towers
08/06/2009	288a	Director appointed: A K Illsley
28/11/2008	288b	Director resigned: M Fallen
24/10/2008	363a	Annual Return
08/10/2008	Resolution01	Alteration to Memorandum and Articles of Association
16/09/2008	Resolution01	Alteration to Memorandum and Articles of Association
19/08/2008	AA	Group of companies' accounts made up to 31/03/2008
19/08/2008	Resolution01	Adopt Articles 25/07/2008
11/08/2008	Resolution09	Disapplication of pre-emption rights
05/08/2008	88(2)	Allotment of 180,000 shares re employee share scheme
30/07/2008	Mem & Arts	Revised Memorandum and Articles of association to reflect resolutions passed at AGM.
28/07/2008	288b	Director resigned: J Carrington

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

A copy of this Annual Information Update, and all documents referred to in it can be obtained from the Company Secretary.

Paul Simpson
Company Secretary
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