

KCOM Group PLC

ANNUAL INFORMATION UPDATE

As required under paragraph 5.2 of the Prospectus Rules, and following publication of the Annual Report & Accounts on 19 June 2008, KCOM Group PLC is pleased to provide its Annual Information Update, in relation to information that has been published or made available to the public from 1 April 2007 up to and including 17 July 2008.

This Annual Information Update is being made available on our website http://www.kcom.com/pdf/annual_information_update_2008.pdf

- Announcements made via the London Stock Exchange's Regulatory News Service (RNS), a regulatory information service, on our around the dates indicated.

15/07/08	REG-KCom Group Plc Notification of Transactions
04/07/08	REG-KCom Group Plc Director/PDMR Shareholding
27/06/08	REG-KCom Group Plc Holding(s) in Company
24/06/08	REG-KCom Group Plc Holding(s) in Company
17/06/08	REG-KCom Group Plc Major Interest in Shares
13/06/08	REG-KCom Group Plc Director/PDMR Shareholding
05/06/08	REG-KCom Group Plc Total Voting Rights
05/06/08	REG-KCom Group Plc Director/PDMR Shareholding
20/05/08	REG-KCom Group Plc Final Results - Part 2
20/05/08	REG-KCom Group Plc Final Results - Part 1
13/05/08	REG-KCom Group Plc Director/PDMR Shareholding
07/05/08	REG-KCom Group Plc Director/PDMR Shareholding
01/05/08	REG-KCom Group Plc Total Voting Rights
14/04/08	REG-KCom Group Plc Director/PDMR Shareholding
04/04/08	REG-KCom Group Plc Director/PDMR Shareholding
04/04/08	REG-KCom Group Plc Contract & Disposal
01/04/08	REG-KCom Group Plc Total Voting Rights
28/03/08	REG-KCom Group Plc Trading Statement
14/03/08	REG-KCom Group Plc Director/PDMR Shareholding
06/03/08	REG-KCom Group Plc Director/PDMR Shareholding
29/02/08	REG-KCom Group Plc Total Voting Rights
14/02/08	REG-KCom Group Plc Director/PDMR Shareholding

13/02/08	REG-KCom Group Plc Holding(s) in Company
11/02/08	REG-KCom Group Plc Blocklisting Interim Review
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11/02/08	REG-KCom Group Plc Blocklisting Interim Review
08/02/08	REG-KCom Group Plc Holding(s) in Company
06/02/08	REG-KCom Group Plc Director/PDMR Shareholding
06/02/08	REG-KCom Group Plc Director/PDMR Shareholding
04/02/08	REG-KCom Group Plc Listing Application
31/01/08	REG-KCom Group Plc Total Voting Rights
30/01/08	REG-KCom Group Plc Interim Management Statement
15/01/08	REG-KCom Group Plc Director/PDMR Shareholding
07/01/08	REG-KCom Group Plc Director/PDMR Transactions
02/01/08	REG-KCom Group Plc Total Voting Rights
20/12/07	REG-KCom Group Plc Annual Information Update
14/12/07	REG-KCom Group Plc Director/PDMR Shareholding
11/12/07	REG-KCom Group Plc Director/PDMR Shareholding
06/12/07	REG-KCom Group Plc Director/PDMR Shareholding
04/12/07	REG-KCom Group Plc Major Interest in Shares
03/12/07	REG-KCom Group Plc Total Voting Rights
27/11/07	REG-KCom Group Plc Interim Results - Part 2
27/11/07	REG-KCom Group Plc Interim Results - Part 1
14/11/07	REG-KCom Group Plc Director/PDMR Shareholding
06/11/07	REG-KCom Group Plc Director/PDMR Shareholding
31/10/07	REG-KCom Group Plc Total Voting Rights
29/10/07	REG-KCom Group Plc Major Interest In Shares
16/10/07	REG-KCom Group Plc Director/PDMR Shareholding
05/10/07	REG-KCom Group Plc Holding(s) in Company
04/10/07	REG-KCom Group Plc Director/PDMR Shareholding
01/10/07	REG-KCom Group Plc Total Voting Rights
28/09/07	REG-KCom Group Plc Trading Statement
18/09/07	REG-KCom Group Plc Director/PDMR Shareholding
18/09/07	REG-KCom Group Plc Analyst Presentation

04/09/07	REG-KCom Group Plc Director/PDMR Shareholding
16/08/07	REG-Kingston Comms(Hull) Change of Name
15/08/07	REG-Kingston Comms(Hull) Major Interest in Shares
13/08/07	REG-Kingston Comms(Hull) Director/PDMR Shareholding
10/08/07	REG-Kingston Comms(Hull) Major Interest in Shares
10/08/07	REG-Kingston Comms(Hull) Director/PDMR Shareholding
08/08/07	REG-Kingston Comms(Hull) Major Interest in Shares
06/08/07	REG-Kingston Comms(Hull) Blocklisting Interim Review
06/08/07	REG-Kingston Comms(Hull) Blocklisting Interim Review
06/08/07	REG-Kingston Comms(Hull) Blocklisting Interim Review
06/08/07	REG-Kingston Comms(Hull) Blocklisting Interim Review
06/08/07	REG-Kingston Comms(Hull) Blocklisting Interim Review
01/08/07	REG-Kingston Comms(Hull) Result of AGM
01/08/07	REG-Kingston Comms(Hull) AGM Trading Update
16/07/07	REG-Kingston Comms(Hull) Director/PDMR Shareholding
02/07/07	REG-Kingston Comms(Hull) Total Voting Rights
13/06/07	REG-Kingston Comms(Hull) Director/PDMR Shareholding
05/06/07	REG-Kingston Comms(Hull) Directorate Change
01/06/07	REG-Kingston Comms(Hull) Total Voting Rights
30/05/07	REG-Kingston Comms(Hull) Major Interest in Shares
30/05/07	REG-Kingston Comms(Hull) Major Interest in Shares
29/05/07	REG-Kingston Comms(Hull) Major Interest in Shares
24/05/07	REG-Deutsche Bank AG Ln Kingston Comms Placing
22/05/07	REG-Deutsche Bank AG Ln Kingston Comms Placing
22/05/07	REG-Kingston Comms(Hull) Final Results - Part 2
22/05/07	REG-Kingston Comms(Hull) Holding(s) in Company
22/05/07	REG-Kingston Comms(Hull) Final Results - Part 3
22/05/07	REG-Kingston Comms(Hull) Final Results - Part 1
15/05/07	REG-Kingston Comms(Hull) Director/PDMR Shareholding
01/05/07	REG-Kingston Comms(Hull) Total Voting Rights
23/04/07	REG-Kingston Comms(Hull) Major Interest in Shares
17/04/07	REG-Kingston Comms(Hull) Director/PDMR Shareholding
02/04/07	REG-Kingston Comms(Hull) Total Voting Rights

All of the above announcements can be accessed from our website http://www.kcom.com/investorcentre/shareholderservices/ms_news_announcements.asp

- Documents filed at Companies House

All of the documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated.

15/05/08	403a	Declaration of satisfaction in full or in part of a mortgage or charge/full/charge no7
08/04/08	88(2)	Allotment of 150,000 shares re employee share scheme
07/03/08	88(2)	Allotment of 150,000 shares re employee share scheme
06/02/08	88(2)R	Allotment of 150,000 shares re employee share scheme
09/01/08	88(2)R	Allotment of 150,000 shares re employee share scheme
08/01/08	288b	Director resigned - P Halls
06/12/07	88(2)R	Allotment of 30,402 shares re employee share scheme
06/12/07	88(2)R	Allotment of 150,000 shares re employee share scheme
30/11/07	288a	New director appointed - G Holden
30/11/07	288a	New director appointed - P Renucci
30/11/07	288a	New secretary appointed - P Simpson
30/11/07	288b	Director resigned - S Christie
30/11/07	288b	Secretary resigned - J Bailey
21/11/07	88(2)R	Allotment of 198,240 shares re employee share scheme
17/10/07	88(2)R	Allotment of 150,000 shares re employee share scheme
15/10/07	AA	Group of companies' accounts made up to 31/03/07 R&A
12/10/07	363a	Annual Return
09/10/07	88(2)R	Allotment of 180,000 shares re employee share scheme
15/08/07	Resolution 10	Disapplication of pre-emption rights
15/08/07	Resolution 11	Authority to purchase own shares
15/08/07	Resolution 13	Amend Articles re e-communications
15/08/07	Resolution 14	Change of Company Name
15/08/07	Resolution 15	Amend Articles re directors fees
15/08/07	Mem & Arts	Revised Memorandum and Articles of Association to reflect resolutions passed at AGM 01/08/07
15/08/07	Certificate of name change	Company name changed Kingston Communications (Hull) Plc Resolution passed on 01/08/07

13/08/07	88(2)R	Allotment of 90,980 shares re employee share scheme
10/08/07	288c	Director's change of address
19/06/07	88(2)R	Allotment of 13,483 shares re employee share scheme
19/06/07	88(2)R	Allotment of 36,349 shares re employee share scheme
07/06/07	288b	Director Resigned - J Robinson
07/06/07	288b	Director Resigned - G Wilson
17/04/07	88(2)R	Allotment of 12,656 shares re employee share scheme

All of the documents above are available for download from the Companies House website at www.companieshouse.gov.uk or can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The information referred to in this Annual Information Update was correct when it was published, but may now be out of date.
