

**Gresham House plc (“Gresham House” or the “Company”)
Annual Information Update for the Twelve Months to 13 May 2009**

In accordance with Prospectus Rule 5.2, the Company gives notice that the following information has been published or made available to the public over the previous 12 months.

1. Regulatory Announcements

The following regulatory announcements have been made by the Company via RNS, a Regulatory Information Service:

Date	Announcement
13 May 2008	Interim Management Statement
10 June 2008	Statement re forthcoming AGM
17 June 2008	Result of AGM
19 June 2008	Directorate Change
2 July 2008	Portfolio Update
29 July 2008	Exercise of Options
29 July 2008	Holding in Company
30 July 2008	Holding in Company
30 July 2008	Holding in Company
29 August 2008	Half-yearly report
12 September 2008	Notice of EGM
2 October 2008	Portfolio Update
3 October 2008	Issue of Letter to Shareholders
10 October 2008	Directorate Change
16 October 2008	Directorate Change
12 November 2008	Interim Management Statement
2 January 2009	Portfolio Update
25 March 2009	Appointment of Financial Adviser and Broker and Notice of Results
30 April 2009	Final Results
13 May 2009	Annual Report and Accounts and Notice of AGM
13 May 2009	Annual Information Update

Copies of the documents published via RNS may be obtained from the Regulatory News Service provided by the London Stock Exchange (www.londonstockexchange.com/rns) market news under code GHE and at the Company's website at www.greshamhouse.com.

2. Documents filed with the Registrar of Companies

The following documents have been filed by the Company with the Registrar of Companies at Companies House:

Date of Filing	Description
21 May 2008	Group accounts to 31.12.07
20 June 2008	Appointment of Mr R A Chadwick as a director
4 July 2008	AGM Resolution
31 July 2008	Issue of ordinary share capital
10 September 2008	Annual Return
23 October 2008	Resignation of Mr A P Stirling as a director
27 October 2008	Resignation of Mr N J Rowe as a director
27 October 2008	Resignation of Mr T J Rowe as a director
27 October 2008	Resignation of Mr R E Lane as a director

31 October 2008	Appointment of Mr D Lucie-Smith as a director
1 November 2008	Appointment of Mr J A C Lorimer as a director
18 November 2008	Change of Registered Office
21 November 2008	Appointment of Mrs R H Chopin-John as a director

Copies of documents filed at Companies House can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ or through Companies House Direct at www.direct.companieshouse.gov.uk

The annual report and accounts for the year ended 31 December 2008 and notice of AGM were also filed with the UK Listing Authority's document viewing facility.

In accordance with Article 27.3 of the Prospectus Directive Regulation, we confirm that to the best of our knowledge, the information relating to the Company set out above is up to date at the date of this announcement but it is acknowledged that such disclosures may, at any time, become out of date due to changing circumstances.

A copy of this Annual Information Update and copies of the documents referred to in it can be obtained from the company secretary at the Company's registered office at 5 Prince's Gate, London SW7 1QJ.

Enquiries:

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