

18 May 2011

**Gresham House Plc
(the "Company")**

Annual Information Update

In accordance with Prospectus Rule 5.2, the Company announces that the following information has been published or made available to the public in the period 10 May 2010 to 18 May 2011. It is noted that the information referred to below was up to date at the time the information was published, but it is not necessarily up to date as at the date of this annual information update.

REGULATORY INFORMATION SERVICE ANNOUNCEMENTS

The following announcements have been published by the London Stock Exchange's Regulatory News Service (RNS). Copies of the announcements can be obtained from the RNS website at London Stock Exchange.

<u>DATE OF ANNOUNCEMENT</u>	<u>ANNOUNCEMENT</u>
17 May 2010	Interim Management Statement
10 Jun 2010	Property update and result of AGM
14 June 2010	Portfolio Update – Property Sale
22 June 2010	Directorate Change
30 June 2010	Director(s)/PDMR Shareholding
1 July 2010	Holding in SpaceandPeople PLC
25 August 2010	Half Yearly Report
08 October 2010	Acquisition
12 October 2010	Acquisition
13 October 2010	Holdings in Company
10 November 2010	Interim Management Statement
08 February 2011	Holdings in Company
20 April 2011	Director(s)/PDMR Shareholding
20 April 2011	Final Results
21 April 2011	Notice of AGM
21 April 2011	Director(s)/PDMR Shareholding
18 May 2011	Interim Management Statement

DOCUMENTS FILED AT COMPANIES HOUSE

The following documents have been filed at Companies House. Copies of the documents can be obtained from the Companies House Direct website at www.direct.companies-house.gov.uk or from Companies House, Crown Way, Cardiff CF14 3UZ.

<u>DATE OF FILING</u>	<u>DOCUMENT TYPE</u>	<u>DOCUMENT DESCRIPTION</u>
12 May 2010	AA	Group of Companies' Accounts made up to 31/12/2009
15 June 2010	MG02	Declaration Of Satisfaction in full or in part of a Mortgage or Charge /Full /Charge No 8
30 June 2010	AP01	Director Appointed - Stephen Carl Ackerman
10 September 2010	AR01	Full List
19 October 2010	SH01	Statement Of Capital
3 May 2011	AA	Group of Companies' Accounts made up to 31/12/10

DOCUMENTS SUBMITTED TO THE NATIONAL STORAGE MECHANISM

The following documents have been submitted by the Company to the United Kingdom Listing Authority's online document viewing facility at The National Storage Mechanism at www.hemscott.com/nsm.do.

DATE OF FILING	DOCUMENT
21 April 2011	Annual Report and Accounts 2010, Notice of AGM and Form of Proxy

Copies of these documents are also available on request from the Company at its registered office address, 5 Prince's Gate, London, SW7 1QJ and on the Company's website at www.greshamhouse.com.

Enquiries:

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