

Vislink plc

Annual information update for the 12 months up to and including May 21, 2009.

In accordance with Prospectus Rule 5.2, the Company sets out below a summary of the information which has been published or made available to the public over the previous months.

1. RNS

The following is a list of all announcements and filings that have been made via RNS, a Regulatory Information Service, during the last 12 months.

20-May-09	RNS	Result of AGM
19-May-09	RNS	Interim Management Statement
07-May-09	RNS	Annual Report and Accounts
03-Apr-09	RNS	Blocklisting Interim Review
25-Mar-09	RNS	Final Results
03-Mar-09	RNS	Director/PDMR Shareholding
03-Feb-09	RNS	Director/PDMR Shareholding
21-Jan-09	RNS	Change of Adviser
19-Jan-09	RNS	Trading Statement
08-Jan-09	RNS	Holding(s) in Company
07-Jan-09	RNS	Holding(s) in Company
06-Jan-09	RNS	Director/PDMR Shareholding
24-Dec-08	RNS	Holding(s) in Company
24-Dec-08	RNS	Retirement of Director
23-Dec-08	RNS	Holding(s) in Company
19-Dec-08	RNS	Second Price Monitoring Extn
19-Dec-08	RNS	Price Monitoring Extension
19-Dec-08	RNS	Holding(s) in Company
16-Dec-08	RNS	Holding(s) in Company
11-Dec-08	RNS	Holding(s) in Company
11-Dec-08	RNS	Holding(s) in Company
11-Dec-08	RNS	Holding(s) in Company
11-Dec-08	RNS	Holding(s) in Company
08-Dec-08	RNS	Second Price Monitoring Extn
08-Dec-08	RNS	Price Monitoring Extension
05-Dec-08	RNS	Blocklisting Interim Review
03-Dec-08	RNS	Director/PDMR Shareholding
24-Nov-08	RNS	Second Price Monitoring Extn
24-Nov-08	RNS	Price Monitoring Extension
21-Nov-08	RNS	Holding(s) in Company
19-Nov-08	RNS	Interim Management Statement
03-Nov-08	RNS	Director/PDMR Shareholding
30-Oct-08	RNS	Director/PDMR Shareholding
29-Oct-08	RNS	Director/PDMR Shareholding
27-Oct-08	RNS	Price Monitoring Extension
17-Oct-08	RNS	Director/PDMR Shareholding
14-Oct-08	RNS	Director/PDMR Shareholding
10-Oct-08	RNS	Director/PDMR Shareholding
07-Oct-08	RNS	Director/PDMR Shareholding
06-Oct-08	RNS	Holding(s) in Company
06-Oct-08	RNS	Blocklisting Interim Review

03-Oct-08	RNS	Director/PDMR Shareholding
01-Oct-08	RNS	Holding(s) in Company
01-Oct-08	RNS	Director/PDMR Shareholding
01-Oct-08	RNS	Director/PDMR Shareholding
23-Sep-08	RNS	Director/PDMR Shareholding
15-Sep-08	RNS	Completion of Acquisition
15-Sep-08	RNS	Director/PDMR Shareholding
12-Sep-08	RNS	Director/PDMR Shareholding
04-Sep-08	RNS	Director/PDMR Shareholding
21-Aug-08	RNS	Appointment of new CEO
21-Aug-08	RNS	Interim Results
21-Aug-08	RNS	Acquisition
05-Aug-08	RNS	Director/PDMR Shareholding
26-Jun-08	RNS	Director/PDMR Shareholding
20-Jun-08	RNS	Price Monitoring Extension
12-Jun-08	RNS	Holding(s) in Company
02-Jun-08	RNS	Blocklisting Interim Review
21-May-08	RNS	Result of AGM
16-May-08	RNS	Interim Management Statement
09-May-08	RNS	Annual Information Update

2. Documents filed at Companies House

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

17-Apr-09	AA	Group & Company accounts filed for the year ended 31/12/08
05-Jan-09	288b	Director Resignation Anthony Finizio
11-Nov-08	288c	Director's Particulars Anthony Finizio
24-Oct-08	363a	Annual Return made up to 27/09/08
06-Oct-08	288b	Director Resigned Ian Scott-Gall
06-Oct-08	288a	Director Appointed Duncan Lewis
30-Sep-08	RES11	New Articles of Association
11-Jun-08	AGM	AGM Special Resolutions
02-Jun-08	RES11	New Articles of Association
08-May-08	AA	Group of Companies' Accounts made up to 31/12/07

3. Documents published and sent to shareholders.

01-Sep-08	Interim Report for the 6 months to 30 June 2008
16-Apr-09	Annual Report for the year ended 31 December 2008 and Form of Proxy

4. Documents filed with the UKLA Document Viewing Facility

01-May-09 Annual Report for the year ended 31 December 2008

In accordance with 5.2.7 of the Prospectus Rules we confirm that, to the best of our knowledge, the information relating to the Company referred to 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, Marlborough House, Charnham Lane, Hungerford, Berkshire, RG17 0EY.

Contact:

James Trumper: Group Finance Director & Company Secretary: +44 (0) 1488 685500

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