

26 July 2011

**Torotrak plc**

**(“Torotrak” or the “Company”)**

## **ANNUAL INFORMATION UPDATE**

As required under the Prospectus (Directive 2003/71/EC) and paragraph 5.2 of the Prospectus Rules, Torotrak pleased to provide its Annual Information Update, in relation to information that has been published or made available to the public during the last 12 months up to and including 25 July 2011. This Annual Information Update is being made available on our website: [www.torotrak.com](http://www.torotrak.com)

This annual information update is required by, and is being made pursuant to, Article 10 of the Prospectus Directive as implemented in the UK by Prospectus Rule 5.2 and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. The information is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future. Further, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. Neither this annual information update, nor the information referred to in it, constitutes, by virtue of this communication, an offer of any securities addressed to any person and it should not be relied upon by any person.

### 1. Announcements made via a Regulatory Information Service

<b>Date</b>	<b>Announcement</b>
05 July 2011	Publication of Annual Report and Accounts
07 June 2011	Holding(s) in Company
02 June 2011	Director/PDMR Shareholding
02 June 2011	Total Voting Rights
31 May 2011	Volvo-led flywheel project
27 May 2011	Director/PDMR Shareholding
25 May 2011	Final Results
11 May 2011	Notice of Results
03 May 2011	Appointment of John Weston as Chairman
13 April 2011	Further commitment by Allison Transmissions, Inc.
01 March 2011	Prototype Transmission in Tata Pixel Concept Car
15 February 2011	Blocklisting Application
02 February 2011	IMS and Restructuring
26 January 2011	Issue of Equity – Amendment
26 January 2011	Blocklisting Interim Review
07 January 2011	Conclusion of Agreements
20 December 2010	Director/PDMR Shareholding
23 November 2010	Half Yearly Report
16 November 2010	Change of Adviser
29 July 2010	Result of AGM

29 July 2010	AGM and IMS Statement
--------------	-----------------------

## 2. Documents filed at Companies House

Filing Date	Filing
20/06/2011	Director Appointed Mr John Pix Weston
07/04/2011	Appointment Terminated, Director David MacKay
07/04/2011	Appointment Terminated, Director James Bachelor
16/08/2010	Company Business 29/07/2010

## 3. Location of full text of all announcements/filings

Copies of the announcements made via a Regulatory Information Service may be obtained from the Company's website [www.torotrak.com](http://www.torotrak.com) or from the Regulatory News Service provided by the London Stock Exchange at [www.londonstockexchange.com](http://www.londonstockexchange.com).

Copies of the documents filed at Companies House can be found on the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ

## 4. Accuracy of information

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 disclosure may, at any time, become out of date due to changing circumstances.

For further information please visit [www.torotrak.com](http://www.torotrak.com) or contact:

Dick Elsy, Chief Executive  
 Jeremy Deering, Finance Director  
**Torotrak Plc**  
 Tel: +44 1772 900938

Marc Milmo  
 Carl Holmes  
**Charles Stanley Securities**  
 Tel: +44 20 7149 6000