

## Regulatory Story

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**Company** [JJB Sports PLC](#)  
**TIDM** JJB  
**Headline** Annual Information Update  
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### JJB Sports PLC

#### Annual Information Update ('AIU') for the 12 months to 31 December 2009

##### Introduction

JJB Sports PLC ('the Company') summarises the information that has been published or made available to the public during the 12 months to 31 December 2009. The information referred to in this AIU was up to date at the time the information was published but some information may now be out of date. A further update will be made after publication of the Company's Annual Financial Statements.

##### Regulatory announcements

The following regulatory announcements have been made by the Company via a Regulatory Service during the last 12 months. Copies of these announcements may be viewed at the London Stock Exchange's website [www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews).

<b>Date of Publication</b>	<b>Regulatory headline</b>
02 January 2009	Directorate Change
13 January 2009	Director/PDMR Shareholding
13 January 2009	Holding(s) in Company
14 January 2009	Trading Statement
19 January 2009	Statement re Press Speculation
20 January 2009	Director Suspension
23 January 2009	Price Monitoring Extension
30 January 2009	Extension of Standstill
02 February 2009	Price Monitoring Extension
02 February 2009	Second Price Monitoring Extension
03 February 2009	Price Monitoring Extension
03 February 2009	Second Price Monitoring Extension
05 February 2009	Price Monitoring Extension
05 February 2009	Second Price Monitoring Extension
10 February 2009	Update re Fitness Clubs Disposal
10 February 2009	Statement re Lifestyle Division
13 February 2009	Extension of Standstill
19 February 2009	Administration of Lifestyle Division

<b>Date of Publication</b>	<b>Regulatory headline</b>
23 February 2009	Holding(s) in Company
26 February 2009	Director Update
27 February 2009	Price Monitoring Extension
27 February 2009	Second Price Monitoring Extension
09 March 2009	Statement re Press Speculation
17 March 2009	Further Extension of Standstill & Fitness Clubs
25 March 2009	Holding Statement re Fitness Clubs & Financing
26 March 2009	Statement re Fitness Clubs & Financing Arrangement
03 April 2009	Board Change
03 April 2009	Holding(s) in Company
03 April 2009	Holding(s) in Company
07 April 2009	Update re CVA Proposal
07 April 2009	Holding(s) in Company
07 April 2009	Holding(s) in Company
09 April 2009	Holding(s) in Company
17 April 2009	Holding(s) in Company
27 April 2009	Results of Creditor Meeting
27 April 2009	Holding(s) in Company
28 April 2009	Holding(s) in Company
28 April 2009	Holding(s) in Company
28 April 2009	Detailed results from Creditor Meeting
29 April 2009	Results of Members Meeting
29 April 2009	Holding(s) in Company
29 April 2009	Results of General Meeting
30 April 2009	CVA: Detailed results from Members' Meetings
15 May 2009	Notification of Preliminary Results
18 May 2009	JJB Sports plc strengthens senior management team
21 May 2009	Preliminary Results
21 May 2009	Interim Management Statement
26 May 2009	Holding(s) in Company
28 May 2009	Holding(s) in Company
29 May 2009	CVA Implementation
29 May 2009	Holding(s) in Company
02 June 2009	Holding(s) in Company
03 June 2009	Statement re Financing Arrangements
15 June 2009	Annual Financial Report
22 June 2009	Holding(s) in Company
22 June 2009	Statement re Notice of AGM
07 July 2009	Statement in response to Press Speculation
07 July 2009	Sir David Jones, Executive Chairman
16 July 2009	Holding(s) in Company
17 July 2009	Holding(s) in Company
17 July 2009	Holding(s) in Company
24 July 2009	AGM Statement
24 July 2009	Result of AGM
30 July 2009	Directorate Change
27 August 2009	Holding(s) in Company
10 September 2009	OFT Investigation
16 September 2009	Notification of Interim Results

**Date of Publication****Regulatory headline**

24 September 2009	Interim Results 2009
09 October 2009	Statement re Press Speculation - Replacement
12 October 2009	Statement re Press Speculation
12 October 2009	Issue of Equity
13 October 2009	Publication of Prospectus
16 October 2009	Director/PDMR Shareholding
16 October 2009	Director/PDMR Shareholding
16 October 2009	Director/PDMR Shareholding
16 October 2009	Director/PDMR Shareholding
16 October 2009	Director/PDMR Shareholding
19 October 2009	Statement re Investment in JJB Sports Plc
19 October 2009	Holding(s) in Company
20 October 2009	Holding(s) in Company
26 October 2009	Holding(s) in Company
28 October 2009	Results of Firm Placing & Placing and Open Offer
29 October 2009	Result of General Meeting
02 November 2009	Director/PDMR Shareholding
02 November 2009	Director/PDMR Shareholding
05 November 2009	Holding(s) in Company
05 November 2009	Holding(s) in Company
05 November 2009	Holding(s) in Company
05 November 2009	Holding(s) in Company
05 November 2009	Director/PDMR Shareholding
05 November 2009	Director/PDMR Shareholding
05 November 2009	Director/PDMR Shareholding
05 November 2009	Director/PDMR Shareholding
06 November 2009	Holding(s) in Company
06 November 2009	Director/PDMR Shareholding
11 November 2009	Holding(s) in Company
13 November 2009	Holding(s) in Company
20 November 2009	Holding(s) in Company
30 November 2009	Total Voting Rights
09 December 2009	Disposal of Interest in JJB Sports Plc
10 December 2009	Directorate Change
10 December 2009	Holding(s) in Company
11 December 2009	Holding(s) in Company
11 December 2009	Holding(s) in Company
11 December 2009	Holding(s) in Company
17 December 2009	Interim Management Statement

## Documents filed with the Registrar of Companies

The following documents have been filed by the Company with the Registrar of Companies at Companies House during the last 12 months. Copies of these documents may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ

(Email:enquiries@companies-house.gov.uk)

<b>Date of Publication</b>	<b>Document</b>
08 January 2009	Director appointed Peter Williams
18 March 2009	Declaration of Satisfaction in full or in part of a Mortgage or Charge
07 April 2009	Secretary's appointment terminated Jon Ashby
07 April 2009	Director's appointment terminated Christopher Ronnie
07 April 2009	Director & Secretary appointed Richard Manning
13 April 2009	Director's appointment terminated David P Madeley
07 May 2009	Resolution of Disapplication of Pre-emption Rights
07 May 2009	Resolution of Disapplication of Pre-emption Rights
11 May 2009	Notice to Registrar of Companies of Voluntary Arrangement taking effect
13 May 2009	Notice to Registrar of Companies of Voluntary Arrangement taking effect
27 May 2009	Director appointed Lawrence Coppock
06 June 2009	Director's appointment terminated Peter Williams
08 June 2009	Director appointed Colin Tranter
12 June 2009	Particulars of a Mortgage or Charge
17 June 2009	Particulars of a Mortgage or Charge
23 July 2009	Declaration of Satisfaction in full or in part of a Mortgage or Charge
23 July 2009	Declaration of Satisfaction in full or in part of a Mortgage or Charge
05 August 2009	Director's appointment terminated David Beaver
05 August 2009	Director's appointment terminated Roger Lane-Smith
07 August 2009	Director appointed John Clare
08 August 2009	Resolution to increase Nominal Share Capital
08 August 2009	Resolution to Authorise Allotment of Shares & Debentures
08 August 2009	Resolution of Disapplication of Pre-emption Rights
08 August 2009	Resolution of Company Business 24.07.2009
08 August 2009	Resolution to alter Memorandum & Articles
08 August 2009	Resolution of Authority to Purchase Shares other than from Capital
11 August 2009	Notice of Increase in Nominal Capital 24.07.2009
03 September 2009	Annual Return made up to 15 June 2009
01 October 2009	Group of Companies Accounts made up to 25.01.2009
06 November 2009	Articles of Association
19 December 2009	Declaration that part of the Property/Undertaking has been released from Charge
19 December 2009	Declaration that part of the Property/Undertaking has been released from Charge

### **Documents filed with the Financial Services Authority and sent to Shareholders**

A number of documents have been filed by the Company with the Financial Services Authority and sent to Shareholders during the last 12 Months, including inter alia the Annual Report & Accounts for the year ended 25 January 2009, Notice of AGM & Proxy Card, Prospectus relating to the Equity Raising, documents relating to the sale of the Leisure Division and documents relating to the Company Voluntary Arrangement.

These documents may be viewed at the UK Listing Authority's Document Viewing Facility at 25 The North Colonnade, Canary Wharf, London E14 5HS. Copies of these documents are also available on request from the Company Secretary, JJB Sports PLC, Martland Park, Challenge Way, Wigan WN5 0LD. The Annual and Interim Reports are available on the corporate section of the Company's website [www.jjbcorporate.co.uk](http://www.jjbcorporate.co.uk)

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