

Dignity plc**("Company")****Annual Information Update**

Annual Information Update for the 12 months up to and including 22nd March 2007. In accordance with Prospectus Rule 5.2, the following information has been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

The following UK regulatory announcements have been made via a Regulatory Information Service:

Date	Headline
22 March 2007	Preliminary Results for 2006
20 March 2007	TR-1 Notification of Major Interest in Shares
19 March 2007	TR-1 Notification of Major Interest in Shares
7 March 2007	TR-1 Notification of Major Interest in Shares
23 February 2007	Notice of Results for 2006
15 February 2007	TR-1 Notification of Major Interest in Shares
7 February 2007	TR-1 Notification of Major Interest in Shares
31 January 2007	Block Listing Interim Review
23 January 2007	TR-1 Notification of Major Interest in Shares
14 December 2006	Voting Rights and Capital
1 December 2006	Holding(s) in Company
14 November 2006	Quarter 3 Trading Statement
24 October 2006	Director Declaration
23 October 2006	Directorate Change
14 September 2006	Interim Results 2006
15 August 2006	Holding(s) in Company
14 August 2006	Interim Announcement Date
4 August 2006	Holding(s) in Company
3 August 2006	Return of Value
1 August 2006	Additional Listing
31 July 2006	Holding(s) in Company
28 July 2006	Result of EGM
25 July 2006	Additional Listing
30 June 2006	Circular to Shareholders regarding the Return of Cash of £1.00 per Existing Ordinary Share
9 June 2006	Result of AGM
15 May 2006	Quarter 1 Trading Update
5 May 2006	Release of the 2005 Annual Report
5 May 2006	Holding(s) in Company
24 April 2006	Holding(s) in Company
18 April 2006	Holding(s) in Company
13 April 2006	Holding(s) in Company
12 April 2006	Holding(s) in Company
11 April 2006	Block Listing Interim Review
6 April 2006	Annual Information Update
30 March 2006	Holding(s) in Company
24 March 2006	Director / PDMR Holding
24 March 2006	Director / PDMR Holding
24 March 2006	Director / PDMR Holding

24 March 2006	Director / PDMR Holding
23 March 2006	Holding(s) in Company
22 March 2006	Holding(s) in Company

The Company has also made filings with Companies House, in relation to the annual return, annual report and accounts, shareholder resolutions and allotments of shares. Copies of these documents can be obtained from Companies House.

Further information is available regarding the Company and its activities may be found on its investor website - www.dignityfuneralsplc.co.uk

The Dignity plc Annual Report and Accounts 2005, which was posted to shareholders on 5th May 2006, can be found on the website listed above together with copies of all interim and annual reports released since the company listed in April 2004.

In accordance with Article 27.3 of the Prospectus Directive, 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.

For further enquiries please contact:

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