

ECCLESIASTICAL INSURANCE GROUP PLC (the "Company")

ANNUAL INFORMATION UPDATE

FOR THE TWELVE MONTHS ENDED 5 JUNE 2007

In accordance with the requirements of Rule 5.2 of the Prospectus Rules, the following information has been published or made available to the public during the twelve months ended 5 June 2007 in compliance with Part 6 of the Financial Services & Markets Act 2000, the Listing Rules, EC Regulation 1606/2002 on the application of international accounting standards and the Companies Act 1985.

For the purpose of this update the information below is only referred to. Full copies of each item can be obtained from the sources specified.

1. ANNOUNCEMENTS MADE VIA A REGULATORY INFORMATION SERVICE

All of the following documents were published by the Regulatory News Service (RNS), a Regulatory Information Service and can be obtained from the RNS website (www.londonstockexchange.com/en-gb/pricesnews/marketnews), the UKLA's Document Viewing Facility (Address: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS) and are available on the Company's website (www.ecclesiastical.com).

<u>Date</u>	<u>Announcement</u>
11 May 2006	Directorate Change
23 May 2006	Directorate Change
24 May 2006	Annual Report and Accounts
13 June 2006	Directorate Change
4 October 2006	Directorate Change
27 February 2007	Directorate Change
2 May 2007	Directorate Change
30 May 2007	Annual Report and Accounts

2. DOCUMENTS FILED AT COMPANIES HOUSE

The following filings were submitted to Companies House during the period. Copies of the documents filed can be obtained from Companies House (address: Crown Way Cardiff CF14 3UZ) and from the Companies House Direct website (www.direct.companieshouse.gov.uk). The Company's Annual and Interim Report & Accounts are available on the Company's website (www.ecclesiastical.com).

<u>Date</u>	<u>Filing</u>
12 May 2006	Group of Companies' Accounts – Made up to 31/12/05
23 June 2006	Form 288b
26 June 2006	Form 288a
27 June 2006	Resolutions Passed at AGM
27 June 2006	Articles of Association
28 June 2006	288b
18 July 2006	363a
17 January 2007	288b
18 January 2007	288a
20 March 2007	288a
23 May 2007	Group of Companies' Accounts – Made up to 31/12/06

Copies of all documents referred to above are also available at the Company's Registered Office, Beaufort House, Brunswick Road, Gloucester GL1 1JZ during normal business hours.

In accordance with Article 27(3) of the Prospectus Directive Regulations, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

Mrs R J Hall
Company Secretary
Ecclesiastical Insurance Office plc