

Annual Report and Accounts 2010 and Notice of AGM

Annual Report and Accounts 2010 and Notice of Annual General Meeting
25 March 2011

Pace plc has submitted copies of the documents listed below to the Financial Services Authority for publication through the National Storage Mechanism and they will shortly be available for inspection at www.hemscott.com/nsm.do

1. The Annual Report and Accounts for the year ended 31 December 2010
2. The Notice of Annual General Meeting to be held on 12 May 2011
3. The Form of Proxy in relation to the Annual General Meeting

The Annual Report and Accounts for the year ended 31 December 2010 and the Notice of Annual General Meeting can also be viewed on the Company's website, www.pace.com.

For further information, please contact:

Pace plc +44 (0) 1274 538005 / 537007

Helen Kettleborough
Director of Corporate Communications

Anthony Dixon
Company Secretary