

KINGFISHER PLC

Annual Information Update

Kingfisher plc ("the Company") is pleased to provide an annual information update in accordance with the requirements of the Prospectus Rule 5.2. This update refers to information that has been published or made available by the Company to the public over the previous twelve months up to and including 30 April 2009. To avoid an unnecessarily lengthy document, information is referred to in this update, rather than included in full.

In accordance with Article 27(3) of the Prospectus Rules, the information referred to in this update was up to date at the time the information was published, but some information may now be out of date.

1. Regulatory Announcements

<u>Date</u>	<u>Regulatory Headline</u>
30/04/2009	Annual Report and Notice of Meeting
23/04/2009	Director/PDMR Shareholding
16/04/2009	Medium Term Notes Due October
15/04/2009	Director/PDMR Shareholding
01/04/2009	Total Voting Rights
26/03/2009	Final Results - Part 2 - Part 2
26/03/2009	Final Results - Part 2 - Part 1
26/03/2009	Final Results - Part 1 - Part 2
26/03/2009	Final Results - Part 1 - Part 1
24/03/2009	Blocklisting Interim Review
18/03/2009	Holding(s) in Company
18/03/2009	Directorate Change
09/03/2009	Total Voting Rights
19/02/2009	4th Quarter Trading Update
02/02/2009	Total Voting Rights
30/01/2009	Sale of Castorama Italy completes
16/01/2009	Holding(s) in Company
05/01/2009	Total Voting Rights
22/12/2008	Holding(s) in Company
02/12/2008	Director/PDMR Shareholding
01/12/2008	Total Voting Rights
27/11/2008	3rd Quarter Trading Update
25/11/2008	Director/PDMR Shareholding
03/11/2008	Total Voting Rights
30/10/2008	Holding(s) in Company
29/10/2008	Director/PDMR Shareholding
21/10/2008	Holding(s) in Company
03/10/2008	Publication of Prospectus
01/10/2008	Director/PDMR Shareholding
01/10/2008	Total Voting Rights
29/09/2008	Director/PDMR Shareholding
29/09/2008	Holding(s) in Company
29/09/2008	Holding(s) in Company
22/09/2008	Holding(s) in Company
18/09/2008	Interim Results - Part 2 - Part 2
18/09/2008	Interim Results - Part 2 – Part 1
18/09/2008	Interim Results - Part 1
01/09/2008	Total Voting Rights
04/08/2008	Blocklisting Interim Review
01/08/2008	Total Voting Rights
01/08/2008	Disposal – Castorama Italy
24/07/2008	Director/PDMR Shareholding
24/07/2008	Director Declaration
24/07/2008	Pre-Close Sales Update
17/07/2008	Directorate Change
11/07/2008	Holding(s) in Company
01/07/2008	Total Voting Rights
27/06/2008	Holding(s) in Company
05/06/2008	Result of AGM

04/06/2008	1st Quarter Trading Results
02/06/2008	Total Voting Rights
22/05/2008	Holding(s) in Company
08/05/2008	Annual Information Update
08/05/2008	Holding(s) in Company
02/05/2008	Total Voting Rights

Copies of all announcements can be downloaded from the Company's website www.kingfisher.com or obtained from the Regulatory News Service of the London Stock Exchange website www.londonstockexchange.com. Copies of documents referred to as having been filed with the UK Listing Authority's Document Viewing Facility can be obtained from the Company Secretary, Kingfisher plc, 3 Sheldon Square, Paddington, London, W2 6PX.

2. Documents filed at Companies House

<u>Date</u>	<u>Brief Description</u>
14/10/2008	Form 288a – Appointment of Director
14/10/2008	Form 288b – Resignation of Director
01/08/2008	Form 363a – Annual Return
11/06/2008	Annual Report and Accounts
11/06/2008	Resolutions passed at AGM on 5 June 2008

In addition, 12 Forms 88(2) were filed with Companies House throughout the year in connection with the allotment of shares in the Company.

Copies of documents filed at Companies House can be obtained from Companies House or from the Company Secretary, Kingfisher plc, 3 Sheldon Square, Paddington, London W2 6PX.

3. Information sent to Shareholders

The following documentation was sent to the Company's shareholders on 30 April 2009:

- (i) Annual Report for the year ended 31 January 2009; and
- (ii) Notice of Meeting for the 2009 Annual General Meeting.

4. The Financial Services Authority

The following documents were submitted to the FSA during the Relevant Period on or around the dates indicated. Copies of the documents are available at the UKLA's Document Viewing Facility located at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

<u>Date</u>	<u>Description of Document</u>
30/04/2009	Annual Report for the year ended 31 January 2009 and Notice of the 2009 Annual General Meeting
31/05/2008	AGM Resolutions.

A copy of this Annual Information Update and all documents referred to in it can be obtained from the Company's registered office:

Kingfisher plc
3 Sheldon Square
Paddington
London
W2 6PX.

For further enquiries contact: Derek Burningham, 020 7644 1107