

## What is AIM Rule 26?

- According to AIM Rule 26, each **AIM company** must from **admission** maintain a website on which the following information should be available, free of charge:
  - a description of its business and, where it is an **investing company**, its **investing strategy**;
  - the names of its **directors** and brief biographical details of each, as would normally be included in an **admission document**;
  - a description of the responsibilities of the members of the board of **directors** and details of any committees of the board of **directors** and their responsibilities;
  - its country of incorporation and main country of operation;
  - where the **AIM company** is not incorporated in the **UK**, a statement that the rights of **shareholders** may be different from the rights of **shareholders** in a **UK** incorporated company;
  - its current constitutional documents (e.g. its articles of association);
  - details of any other exchanges or trading platforms on which the **AIM company** has applied or agreed to have any of its securities (including its **AIM securities**) admitted or traded;
  - the number of **AIM securities** in issue (noting any held as **treasury shares**) and, insofar as it is aware, the percentage of **AIM securities** that is **not in public hands** together with the identity and percentage holdings of its **significant shareholders**. This information should be updated at least every 6 months.
  - details of any restrictions on the transfer of its **AIM securities**;
  - its most recent annual report published pursuant to rule 19 and all half-yearly, quarterly or similar reports published since the last annual report pursuant to rule 18;
  - all **notifications** the **AIM company** has made in the past 12 months;
  - its most recent **admission document** together with any circulars or similar publications sent to **shareholders** within the past 12 months; and
  - details of its **nominated adviser** and other key advisers (as might normally be found in an **admission document**).
- **Companies have until August 20<sup>th</sup>, 2007** to comply with these new rules.