Directors' Dealings

Released : 19 Jul 1999

ACAL PLC
19 July 1999

Schedule 11 - Notification of Interests of Directors and Connected Persons

1.Name of company:

Acal plc

2.Name of director:

J.A.H. Curry

3. Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:

Director named in 2 above

4. Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):

J.A.H. Curry

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s):

N/A

6. Please state the nature of the transaction, for PEP transaction please indicate whether general/single co PEP and if discretionary/non discretionary:

N/A

7. Number of shares/amount of stock acquired:

N/A

8. Percentage of issued class:

N/A

9. Number of shares/amount of stock disposed:

N/A

10. Percentage of issued class:

N/A

11. Class of security:

N/A

12. Price per share:

N/A

13. Date of transaction:

N/A

14. Date company informed:

N/A

15. Total holding following this notification:

N/A

16. Total percentage holding of issued class following this notification:

N/A

If a director has been granted options by the company please complete the following.

17. Date of grant:

19 July 1999

18. Period during which or date on which exercisable:

19 July 2002 - 19 July 2006

19. Total amount paid (if any) for grant of the option:

Nil

20. Description of shares or debentures involved: class, number:

Ordinary Shares of 5 pence each: 50,000

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:

462.5 pence

22. Total number of shares or debentures over which options held following this notification:

122,000

23. Any additional information:

N/A

24. Name of contact and telephone number for queries:

J.S. Virdee 01276 474406

25. Name and signature of authorised company official responsible for making this notification:

J.S. Virdee

Date of notification:

19 July 1999

Schedule 11 - Notification of Interests of Directors and Connected Persons

1.Name of company:

Acal plc

2.Name of director:

A.J. Laughton

3. Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:

Director named in 2 above

4. Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):

A.J. Laughton

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s):

N/A

6. Please state the nature of the transaction, for PEP transaction please indicate whether general/single co PEP and if discretionary/non discretionary:

N/A

7. Number of shares/amount of stock acquired:

N/A

8. Percentage of issued class:

N/A

9. Number of shares/amount of stock disposed:

N/A

10. Percentage of issued class:

N/A

11. Class of security:

N/A

12. Price per share:

N/A

13. Date of transaction:

N/A

14. Date company informed:

N/A

15. Total holding following this notification:

N/A

16. Total percentage holding of issued class following this notification:

N/A

If a director has been granted options by the company please complete the following.

17. Date of grant:

19 July 1999

18. Period during which or date on which exercisable:

19 July 2002 - 19 July 2006

19. Total amount paid (if any) for grant of the option:

Nil

20. Description of shares or debentures involved: class, number:

Ordinary Shares of 5 pence each: 50,000

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:

462.5 pence

22. Total number of shares or debentures over which options held following this notification:

222,000

23. Any additional information:

N/A

24. Name of contact and telephone number for queries:

J.S. Virdee 01276 474406

25. Name and signature of authorised company official responsible for making this notification:

J.S. Virdee

Date of notification:

19 July 1999

Schedule 11 - Notification of Interests of Directors and Connected Persons

1.Name of company:

Acal plc

2.Name of director:

J.S. Virdee

3. Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:

Director named in 2 above

4. Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):

J.S. Virdee

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s):

N/A

6. Please state the nature of the transaction, for PEP transaction please indicate whether general/single co PEP and if discretionary/non discretionary:

N/A

7. Number of shares/amount of stock acquired:

N/A

8. Percentage of issued class:

N/A

9. Number of shares/amount of stock disposed:

N/A

10. Percentage of issued class:

N/A

11. Class of security:

N/A

12. Price per share:

N/A

13. Date of transaction:

N/A

14. Date company informed:

N/A

15. Total holding following this notification:

N/A

16. Total percentage holding of issued class following this notification:

N/A

If a director has been granted options by the company please complete the following.

17. Date of grant:

19 July 1999

18. Period during which or date on which exercisable:

19 July 2002 - 19 July 2006

19. Total amount paid (if any) for grant of the option:

Nil

20. Description of shares or debentures involved: class, number:

Ordinary Shares of 5 pence each: 30,000

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:

462.5 pence

22. Total number of shares or debentures over which options held following this notification:

120,000

23. Any additional information:

N/A

24. Name of contact and telephone number for queries:

J.S. Virdee 01276 474406

25. Name and signature of authorised company official responsible for making this notification:

J.S. Virdee

Date of notification:

19 July 1999