Directors' Notification of Dealing in Shares

Released : 08 Sep 2000

Acal PLC
8 September 2000

DEALINGS BY DIRECTORS

1) NAME OF COMPANY

ACAL PLC

2) NAME OF DIRECTOR

R J WILLIAMS

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest

DIRECTOR NAMED IN 2 ABOVE

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

R J WILLIAMS

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 transactions please indicate whether general/single co PEP and if discretionary/non discretionary

ACQUISITION BY NON DISCRETIONARY GENERAL PEP

7) Number of shares/amount of stock acquired

65

8) (0.00025%) of issued Class

9) Number of shares/amount of stock disposed

N/A

10) (N/A %) of issued Class

11) Class of security

ORDINARY SHARES OF 5P

12) Price per share

625P

13) Date of transaction

30 AUGUST 2000

14) Date company informed

7 SEPTEMBER 2000

15) Total holding following this notification

2410

16) Total percentage holding of issued class following this notification

0.0093%

IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES

17) Date of grant

N/A

18) Period during which or date on which exercisable

N/A

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

N/A

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

N/A

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

N/A

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

N/A

23) Any additional information

24) Name of contact and telephone number for queries

JOHN POMEROY 01276 474 406

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

Date of Notification 8 SEPTEMBER 2000