Director Shareholding

Released : 27 Jul 2001

Acal PLC
27 July 2001

Schedule 11 - Notification of Interests of Directors and Connected Persons

AVS No:

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1. Name of company: Acal plc

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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: in respect of the holding of the 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: Gift to daughter

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: 136,083 ordinary shares

10. Percentage of issued class: 0.52%

11. Class of security: ordinary shares of 5 pence each

12. Price per share: nil

13. Date of transaction: 27 July 2001

14. Date company informed: 27 July 2001

15. Total holding following this notification: 1,565,900

16. Total percentage holding of issued class following this notification: 6.01%

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

17. Date of grant:

18. Period during which or date on which exercisable:

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

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

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

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

23. Any additional information:

24. Name of contact and telephone number for queries: John Pomeroy, 01483 544 500

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

Date of notification: 27 July 2001

London Stock Exchange, Company Announcements Office, Old Broad Street, London EC2N 1HP

Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)

Enquiries: Company Monitoring and Enquiries: Telephone: 020 7797 3333 (option 3)