Director Shareholding

Released : 11 Jun 2002

Acal PLC
11 June 2002

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS
AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company

ACAL PLC

2. Name of director

JAGJIT SINGH VIRDEE

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'S OWN HOLDING

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

JAGJIT SINGH 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)

NO

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

EXERCISE OF EXISTING OPTIONS

7. Number of shares/ amount of stock acquired	8. Percentage of issued class	9. Number of shares/amount of stock disposed	10. Percentage of issued class
40,000	0.15%	N/A	n/A

11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
ORDINARY SHARES	£2.73	10 JUNE 2002	10 JUNE 2002

15. Total holding following this notification

55,778

16. Total percentage holding of issued class following this notification

0.21%

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

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

Date of notification _____11 JUNE_____2002 _____

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