Director Shareholding

Released : 06 Jun 2003

Acal PLC
06 June 2003

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 ANTHONY J LAUGHTON
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 BENEFICIAL INTEREST : 80,000 Shares NON - BENEFICIAL INTEREST : 20,000 Shares	4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) ANTHONY J LAUGHTON CLAIRE 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) 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 AND SALE OF 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
100,000	0.38%	100,000	0.38%

11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
ORDINARY SHARES	SALE: 520 PENCE	5 JUNE 2003	5 JUNE 2003

15. Total holding following this notification 1,565,900	16. Total percentage holding of issued class following this notification 5.98%

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

17. Date of grant JUNE 1995	18. Period during which or date on which exercisable JUNE 1999 - JUNE 2003
19. Total amount paid (if any) for grant of the option NIL	20. Description of shares or debentures involved: class, number 100,000 ORDINARY SHARES

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

339 pence

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

229,000

23. Any additional information

24. Name of contact and telephone number for queries

MR C BITHELL

01483 544 500

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

MR C BITHELL

Date of notification 6 JUNE 2003

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