Director Shareholding

Released : 19 Jun 2003

Acal PLC
19 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

A 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

N/A

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

N/A

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 /non discretionary

N/A

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
N/A	N/A	N/A	N/A

11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
N/A	N/A	N/A	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 boxes.

17. Date of grant

17 JUNE 2003

18. Period during which or date on which exercisable

17 JUNE 2006 - 16 JUNE 2010

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

NIL

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

20,000 5P ORDS

21. Exercise price (if fixed at time of grant) or

22. Total number of shares or debentures over which

options
indication that price is to be fixed at time of exercise

525 P

held following this notification

249,000

23. Any additional information

N/A

24. Name of contact and telephone number for queries

MR J POMEROY

01483 544 500

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

MR J POMEROY

Date of notification _____19 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

J S 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

N/A

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

N/A

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 /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 boxes.

17. Date of grant

17 JUNE 2003

18. Period during which or date on which exercisable

17 JUNE 2006 - 16 JUNE 2010

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

NIL

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

12,000 5P ORDS

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

525 P

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

158,000

23. Any additional information

N/A

24. Name of contact and telephone number for queries

MR J POMEROY

01483 544 500

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

MR J POMEROY

Date of notification _____19 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

R A ALLEN

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

N/A

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

N/A

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 /non discretionary

N/A

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
N/A	N/A	N/A	N/A

11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
N/A	N/A	N/A	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 boxes.

17. Date of grant

18. Period during which or date on which exercisable

17 JUNE 2003

17 JUNE 2006 - 16 JUNE 2010

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

NIL

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

10,000 5P ORDS

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

525 P

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

66,000

23. Any additional information

N/A

24. Name of contact and telephone number for queries

MR J POMEROY

01483 544 500

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

MR J POMEROY

Date of notification _____19 JUNE_____2003 _____

This information is provided by RNS
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