Director Shareholding

Released : 31 Mar 2004

Acal PLC
31 March 2004

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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 a non-beneficial interest

Holding of J S Virdee

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

J S 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)

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

Exercise of Option

7. Number of shares / amount of stock acquired

50,000

8. Percentage of issued class

0.19%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary Shares

12. Price per share

363.5p

13. Date of transaction

31 March 2004

14. Date company informed

31 March 2004

15. Total holding following this notification

105,778

16. Total percentage holding of issued class following this notification

0.4%

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

J V Pomeroy Tel: 01483 544500

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

J V Pomeroy, Company Secretary

Date of Notification

31 March 2004

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