Directorate Change

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Acal PLC
29 April 2004

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ACAL plc

(A leading pan-European, value added distributor providing specialist design-in, sales and marketing services for international suppliers)

Retirement of Mr David Channing-Williams

Acal plc announces that Mr David Channing-Williams will be retiring as a non-executive director of the company with effect from 30 April 2004.

Commenting on Mr Channing-Williams' retirement, John Curry, the Chairman of Acal plc said:-

"David joined the Board in 1999 and has been a source of wise counsel. We thank him for his contribution and wish him well for the future."

For further information:-

John Curry - Chairman	01483 544500
Jim Virdee - Finance Director	01483 544500
Brian Coleman-Smith / James Chandler - Beattie Financial	020 7398 3300

Notes to Editors:-

1 The Acal Group is a leading European, value-added distributor providing specialist design-in, sales and marketing services for international suppliers in the fields of Electronic Components, Information Technology Products, IT Parts Services and Industrial Controls. Its value-added philosophy and geographic coverage enables Acal to provide specialist knowledge and support to customers on a pan-European basis.

2 Design-in is the process by which Acal's sales engineers work with customers and suppliers to procure components which meet the specific technical and performance needs of the customers.

3 Acal has operating companies in the UK, Netherlands,Belgium, Germany, France, Italy, Spain, Scandinavia and the USA.

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