Director Shareholding

Released : 12 Jul 2004

Acal PLC
12 July 2004

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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

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

12 JULY 2004

18) Period during which or date on which exercisable

12 JULY 2007 TO 11 JULY 2011

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

NIL

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

15,000 5P ORDS

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

480P

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

264,000

23) Any additional information

N/A

24) Name of contact and telephone number for queries

MR J V POMEROY
01483 544500

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

Date of Notification 12 JULY 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 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

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

12 JULY 2004

18) Period during which or date on which exercisable

12 JULY 2007 TO 11 JULY 2011

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

480P

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

118,000

23) Any additional information

N/A

24) Name of contact and telephone number for queries

MR J V POMEROY
01483 544500

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

Date of Notification 12 JULY 2004

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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

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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

12 JULY 2004

18) Period during which or date on which exercisable

12 JULY 2007 TO 11 JULY 2011

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

480P

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

76,000

23) Any additional information

N/A

24) Name of contact and telephone number for queries

MR J V POMEROY
01483 544500

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

Date of Notification 12 JULY 2004

This information is provided by RNS
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