Directorate Change

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Acal PLC
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ACAL plc

Appointment of Richard Moon as
Non-Executive Director

Acal plc, the leading value-added distributor providing specialist design, sales and marketing services for international suppliers in the field of Electronic Components, I.T. Products, I.T. Parts Services and Industrial Controls, announces the appointment of Richard Moon as Non-Executive Director as of 1st September 2004.

Richard Moon has a wealth of experience in the electronics industry with an impeccable track record in Defence, Civil Aerospace, Information Technology and Services as Managing Director, Chief Executive and Chairman. These roles were with blue chip companies such as Thorn EMI, Racal, where he was on the main plc Board, and Thales, where he was Chief Executive of Thales plc and a member of the Executive Board in Paris. He was also a member of the National Defence Industry Council and a Vice President of the Federation of Electronics Industry.

Since 2001 when he ceased day-to-day executive responsibility he has become a Non-Executive Chairman or Director of a number of public and private businesses in Poland, Germany, France and the UK.

John Curry, Chairman of Acal commented:-

"We are delighted to welcome Richard Moon to the Board. His international knowledge of the telecoms, aerospace and other sectors of the electronics industry will be of valuable benefit to Acal".

For further information:-

John Curry - Chairman 01483 544500

Jim Virdee - Finance Director 01483 544500

Brian Coleman-Smith 020 7398 3300
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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.

This information is provided by RNS
The company news service from the London Stock Exchange