Directorate Change

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Acal PLC
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ACAL plc

Appointment of Mr Richard Moon as a
Non-Executive Director

On 1 September 2004 Acal plc announced the appointment of Mr Richard Moon as a non-executive director.

Set out below is the information required to be disclosed pursuant to paragraph 16.4 of the Listing Rules.

1. In the last five years Mr Moon has been a director of the following other publicly quoted companies:-

(a) Racal Electronics plc
(b) Thales plc
(c) IFCO Systems NV
(d) Netia SA

Of these companies, he is currently a director only of Netia SA.

2. Mr Moon is currently also a director of Vivista Ltd, Securistyle Ltd, Oxford BioSignals Ltd, e-San Ltd and Synergie Business Ltd, and was a director of Genod SA until August 2004.

Save as stated above, Mr Moon has no other matters to disclose pursuant to paragraph 16.4 of the Listing Rules.

End

For further information:-

John Curry - Chairman 01483 544500

Jim Virdee - Finance Director 01483 544500

Brian Coleman-Smith 020 7398 3300
Beattie Financial

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
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