Directorate Change

Released : 05 Nov 2004

Acal PLC
05 November 2004

FOR IMMEDIATE RELEASE 5 NOVEMBER 2004

ACAL plc

Directorate Change

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 that Richard Allen is leaving the Acal Group. Accordingly he has resigned as a Director of Acal plc.

Richard's executive responsibility for Acal's UK Electronic Components business will be taken over by Steve Sydes who is currently the Managing Director of Acal Technology Limited.

Tony Laughton, Chief Executive of Acal commented:-

"Richard joined Acal in 1999 and the Board in 2000. We thank him for his contribution over the past five years and wish him well for the future".

For further information:-

Tony Laughton - Chief Executive	01483 544500
Jim Virdee - Finance Director	01483 544500
Brian Coleman-Smith 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.

This information is provided by RNS

The company news service from the London Stock Exchange