Director Shareholding

Released : 24 Jun 2005

Acal PLC
24 June 2005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) NAME OF COMPANY

ACAL PLC

2) NAME OF DIRECTOR

RICHARD JAMES MOON

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

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4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them. (If notified)

SYNERGIE BUSINESS LIMITED

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

RICHARD JAMES MOON IS A 45% SHAREHOLDER OF SYNERGIE BUSINESS LIMITED

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

PURCHASE

7) Number of shares/amount of stock acquired

5,000

8) Percentage of issued Class (any treasury shares held by company should not be taken into account when calculating percentage)

0.019%

9) Number of shares/amount of stock disposed

-

10) Percentage of issued Class (any treasury shares held by company should not be taken into account when calculating percentage)

-

11) Class of security

ORDINARY SHARES OF 5P

12) Price per share

£3.36

13) Date of transaction

24 JUNE 2005

14) Date company informed

24 JUNE 2005

15) Total holding following this notification

10,000

16) Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage)

0.038%

IF A DIRECTOR HAS BEEN GRANTED OPTIONS BY THE COMPANY PLEASE COMPLETE THE FOLLOWING BOXES

17) Date of grant

18) Period during which or date on which exercisable

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

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

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

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

23) Any additional information

24) Name of contact and telephone number for queries

N ROWE, SECRETARY - 01483 544505

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

Date of Notification 24 JUNE 2005

This information is provided by RNS
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