Director Shareholding

Released : 30 Jun 2005

Acal PLC
30 June 2005

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 (any treasury shares held by company should not be taken into account when calculating percentage)

N/A

9) Number of shares/amount of stock disposed

N/A

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

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 (any treasury shares held by company should not be taken into account when calculating percentage)

N/A

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

17) Date of grant

30 JUNE 2005

18) Period during which or date on which exercisable

30 JUNE 2008 - 29 JUNE 2012

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

NIL

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

10,000 5p ORDINARY SHARES

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

335p

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

128,000 5p ORDINARY SHARES

23) Any additional information

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24) Name of contact and telephone number for queries

MR. N. ROWE
01483 - 544505

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

N. ROWE
SECRETARY
ACAL PLC

Date of Notification 30 JUNE 2005

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