Director/PDMR Shareholding

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Acal PLC
21 August 2008

Acal Plc - Director's Interests

Earlier today Acal plc ("Acal") announced that Malcolm Cooper had bean appointed as a Director of Acal.

It is confirmed that Mr Cooper has an interest in the ordinary share capital of Acal by way of options held under the Acal plc Executive Share Option Scheme. Details are as follows:

Date of Grant	Number of Shares	Option price per share	Option expiry date
12 June 2002	5,000	586.5p	11 June 2009
13 June 2003	2,000	525.0p	16 June 2010
12 July 2004	2,000	480.0p	11 July 2011
30 June 2005	2,000	335.0p	29 June 2012
26 June 2006	2,000	367.5p	25 June 2013
07 June 2007	2,000	387.25p	06 June 2014

No consideration was paid on grant of any of the above options.

N. Rowe
Secretary

21 August 2008

Tel: 01483 544505

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