Director/PDMR Shareholding

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Acal PLC
05 September 2008

Acal Plc — Director's Interests

Earlier today Acal plc ("Acal") announced that Stephen Sydes had been appointed as a Director of Acal.

It is confirmed that Mr Sydes 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	3,000	586.5p	11 June 2009
17 June 2003	3,000	525.0p	16 June 20l0
30 June 2005	4,000	335.0p	29 June 2012
26 June 2006	10,000	367.5p	25 June 2013
07 June 2007	15,000	387.25p	06 June 2014

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

G P Shillinglaw
Secretary

5 September 2008

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