Notice of AGM

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Acal PLC
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Acal plc
("**Acal**" or the "**Group**")

Notice of Annual General Meeting 2014

Acal plc (LSE: ACL), the European specialist provider of advanced technology solutions, has today issued to its shareholders the Notice of Annual General Meeting ("AGM") and shareholder proxy form. The AGM will be held at Acal's head office at 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey GU2 7AH on 29 July 2014 at 11.00 a.m..

Copies of the Notice of AGM and the proxy form will be available on Acal's website (www.acalplc.co.uk).

Acal will also submit a copy of the Notice of AGM and shareholder proxy form to the National Storage Mechanism and they will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

The Group published its Annual Report and Accounts for the Group for the year ended 31 March 2014 on 5 June 2014. Copies of the Annual Report and Accounts have been posted to shareholders today, along with the Notice of AGM and shareholder proxy form. The Annual Report and Accounts is also available to be downloaded from Acal's website and is available for inspection at www.morningstar.co.uk/uk/NSM.

For further information:

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Notes to Editors:

Acal is a European leader in specialist electronics, designing, manufacturing and distributing specialist electronic, photonic and medical products for the industrial and healthcare sectors. It is the only such provider with an infrastructure to deliver a broad range of specialist products and bespoke solutions across Europe. The Electronics division has completed seven acquisitions in the last four years, more than trebling its specialist revenues. Acal's strategy is to further enhance its leadership position through organic growth, complementary acquisitions and continued enhancement of its custom service capabilities. The division has operating companies across Europe including the UK, Germany, France, Benelux, Italy, Poland, Spain and the Nordic region as well as in Asia (China and South Korea) and Africa (South Africa). Businesses comprise AcalBFi, Hectronic, MTC, Myrra Group, RSG, Stortech and Vertec.

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