Director/PDMR Shareholding

Released : 01 Jul 2014

RNS Number : 1028L
Acal PLC
01 July 2014

1 July 2014

Acal plc

Directors' Shareholdings

Acal plc (LSE : ACL, "Acal" or the "Group"), a leading European specialist electronics supplier, announces that it was notified yesterday and today of the following acquisitions of the Company's ordinary shares by Directors of the Company and their connected persons. These acquisitions took place pursuant to the 1 for 1 rights issue at 176 pence per new ordinary share announced by the Company on 5 June 2014.

Name	Ordinary shares acquired pursuant to rights issue	Total holding following rights issue	Percentage held of enlarged issued share capital
Richard Moon [1]	23,800	47,600	0.07
Nicholas Jefferies	36,898	73,796	0.12
Simon Gibbins	14,365	28,730	0.04
Graham Williams	19,450	38,900	0.06
Richard Brooman	4,000	8,000	0.01

1 The Company has been notified by Richard Moon that he has acquired 14,000 ordinary shares at a price of 385.88 pence per share. This acquisition is included in the totals of ordinary shares shown against his name above. He is also interested in Synergie Business Limited's holding of 20,000 ordinary shares in the Company (total holding following rights issue) because he is the Chairman of, and a shareholder in, that company. Consequently, following the rights issue, he will be interested in 67,600 ordinary shares in the Company (0.11% of the enlarged issued share capital).

For further information please contact:

Acal plc 01483 544500

Nick Jefferies - Group Chief Executive
Simon Gibbins - Group Finance Director

Instinctif Partners 0207 457 2020

Mark Garraway
Helen Tarbet

Notes to Editors:

About Acal plc

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 customer 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 Acal BFi, Hectronic, MTC, Myrra Group, RSG, Stortech and Vertec.

This information is provided by RNS
The company news service from the London Stock Exchange

END

RDSLLFLVDLILIIS