Total Voting Rights

Released : 10 Jul 2014

RNS Number : 0185M
Acal PLC
10 July 2014

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Acal plc

Total Voting Rights

Acal plc (LSE: ACL, "Acal" or the "Company"), a leading European specialist electronics supplier, announced on 9 July 2014 that the 1 for 1 Rights Issue of 31,332,127 Rights Issue Shares at 176 pence per Rights Issue Shares had closed for acceptances at 11:00 a.m. (London time) on 8 July 2014.

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1, following the admission of 31,332,127 new ordinary shares to the premium listing segment of the Official List on the 9 July 2014, the Company's total issued ordinary share capital comprises of 62,664,254 ordinary shares of 5 pence each with one voting right per share. The Company does not hold any shares in treasury.

Therefore, the total number of voting rights as at 10 July 2014 in the Company is 62,664,254. The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

For further information please contact:

Acalplc

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IMPORTANT NOTICE

The defined terms set out in Part XVIII of the Prospectus apply in this announcement.

This announcement is not a prospectus but an advertisement and investors should not acquire any Nil Paid Rights, Fully Paid Rights or Rights Issue Shares except on the basis of the information contained in the Prospectus.

A copy of the Prospectus is available from the registered office of the Company and on the Company's website at www.acalplc.co.uk provided that the Prospectus will not, subject to certain exceptions, be available (whether through the website or otherwise) to Shareholders in the United States or any of the other Excluded Territories.

Neither the content of the Company's website nor any website accessible by hyperlinks on the Company's website is incorporated in, or forms part of, this announcement. The Prospectus gives further details of the Rights Issue Shares, the Nil Paid Rights and the Fully Paid Rights being offered pursuant to the Rights Issue.

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The Provisional Allotment Letters, the Nil Paid Rights, the Fully Paid Rights and the Rights Issue Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or under any securities laws of any state or other jurisdiction of the United States, and may not be offered, sold, taken up, exercised, resold, renounced, or otherwise transferred, directly or indirectly, in or into the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States.

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