Annual Report and Accounts

Released : 26 Jun 2015

RNS Number : 3771R
Acal PLC
26 June 2015

Acal plc

ANNUAL REPORT AND ACCOUNTS 2015

NOTICE OF ANNUAL GENERAL MEETING 2015

Acal plc (LSE : ACL, "Acal" or "the Company"), one of the leading international suppliers of customised electronics to industry, has today posted to its shareholders the Annual Report and Accounts for the year ended 31 March 2015, together with the Notice of Annual General Meeting and Form of Proxy.

The Report and Accounts and Notice of Annual General Meeting can also be downloaded from the Company's website at www.acalplc.co.uk

Copies of the documents listed below have been submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM

*Annual Report and Accounts 2015

* Notice of Annual General Meeting 2015

* Form of Proxy

26 June 2015

For further information, please contact:

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About Acal plc

Acal is a leading supplier of customised electronics to industry. It designs, manufactures and distributes customer-specific electronic products and solutions to 20,000 industrial manufacturers and is listed on the London Stock Exchange (LSE: ACL).

Acal has two divisions: Custom Distribution and Design & Manufacturing. The majority of its sales comes from products and solutions which are either created uniquely for a customer or sourced exclusively. Acal works across a range of technologies, namely Communications & Sensors, Electromechanical, Imaging & Photonics, Microsystems & Displays, and Power & Magnetics.

Acal operates through the following wholly-owned businesses: Acal BFi, Foss, Hectronic, MTC, Myrra, Noratel, RSG, Stortech and Vertec. It has operating companies and manufacturing facilities in a number of markets, including the UK, Germany, France, the Nordic region, Benelux, Italy, Poland, Slovakia and Spain, as well as in Asia (China, India, Sri Lanka and South Korea), the US and South Africa.

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

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