Director Declaration

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Acal plc

Director Declaration

Acal plc (LSE : ACL, "Acal" or the "Company"), in accordance with Listing Rule 9.6.14, announces that Tracey Graham, a Non-Executive Director, has been appointed a Non-Executive Director of Ibstock Plc with effect from 3 February 2016.

For further information, please contact:

Acal plc 01483 544 500

Gary Shillinglaw---Group Company Secretary

Notes to Editors :

About Acal plc

Acal is a leading international 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 created uniquely for a customer or sourced exclusively. Acal works across a range of technologies, namely Power & Magnetics, Communications & Sensors, Electromechanical, Imaging & Photonics and Embedded Computers & Displays.

Acal operates through the following wholly-owned businesses: Acal BFi, Contour, Flux, 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, South Korea and Thailand), the US and South Africa.

This information is provided by RNS
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