Annual Report and Accounts

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Acal PLC
17 June 2016

Acal plc

ANNUAL REPORT AND ACCOUNTS 2016

NOTICE OF ANNUAL GENERAL MEETING 2016

Acal plc (LSE : ACL, "Acal" or "the Company"), one of the leading international suppliers of customised electronics to industry, will post tomorrow to its shareholders the Annual Report and Accounts for the year ended 31 March 2016, 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 will be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM

*Annual Report and Accounts 2016

* Notice of Annual General Meeting 2016

* Form of Proxy

17 June 2016

For further information, please contact:

Acal plc
Gary Shillinglaw - Group Company Secretary 01483 544500

Instinctif Partners 020 7457 2020
Mark Garraway
Helen Tarbet
James Gray

About Acal plc

Acal is a leading supplier of customised electronics to industry. It designs, manufactures and distributes customer-specific electronic components and solutions to over 25,000 companies around the world and is listed on the London Stock Exchange (LSE: ACL).

It has two divisions: Design & Manufacturing and Custom Design. The majority of its sales comes from products and solutions which are created specifically for a customer. Acal works across a range of technologies, namely Communications & Sensors, Power & Magnetics, Electromechanical & Shielding, Embedded Systems and Photonics & Imaging.

Acal operates through the following wholly-owned businesses: Acal BFi, Contour, Flux, Foss, Hectronic, MTC, Myrra, Noratel, Plitron, 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, South Korea, Sri Lanka and Thailand), North America (the US and Canada) and South Africa.

This information is provided by RNS

The company news service from the London Stock Exchange

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