Director/PDMR Shareholding

Released : 25 Jan 2017

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Acal PLC
25 January 2017

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Acal plc

Director/PDMR Shareholding

Acal plc (LSE : ACL, "Acal" or the "Company"), a leading European specialist electronics supplier, announces that it has been notified on 20 January 2017 of the following acquisitions of the Company's ordinary shares by Directors of the Company. These acquisitions took place on 20 January 2017 in London pursuant to the placing of 6,418,308 new ordinary shares of 5 pence each in the Company (the "Placing Shares") at a price of 220 pence per Placing Share.

Name	Ordinary shares acquired pursuant to placing	Total holding following admission	Percentage held of enlarged issued share capital
Richard Moon	9,090	76,690	0.11
Nicholas Jefferies	4,545	78,341	0.11
Simon Gibbins	4,545	33,275	0.05
Richard Brooman	2,272	10,272	0.01
Henrietta Marsh	2,272	12,272	0.02
Tracey Graham	6,818	6,818	0.01
Malcolm Diamond	4,545	14,545	0.02

For further information, please contact:

Acal plc 01483 544 500

Nick Jefferies - Group Chief Executive

Simon Gibbins - Group Finance Director

Instinctif Partners 0207 457 2020

Mark Garraway

Helen Tarbet

James Gray

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Richard Moon
2	**Reason for the notification**	
a)	Position / status	Chairman
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Acal plc GB0000055888
b)	Nature of the transaction	Acquisition following placing of new ordinary 5 pence shares in the Company
c)	Price(s) and volume(s)	<table><tr><th>Price</th><th>Volume</th></tr><tr><td>220 pence per share</td><td>9,090</td></tr></table>
d)	Aggregated information	<table><tr><th>Price</th><th>Volume</th><th>Total</th></tr><tr><td>220 pence per share</td><td>9,090</td><td>£19,980.00</td></tr></table>
e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Nicholas Jefferies
2	**Reason for the notification**	
a)	Position / status	Group Chief Executive
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
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d)	Aggregated information	<table><tr><th>Price</th><th>Volume</th><th>Total</th></tr><tr><td>220 pence per share</td><td>4,545</td><td>£9,999.00</td></tr></table>
e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Simon Gibbins
2	**Reason for the notification**	
a)	Position / status	Group Finance Director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Acal plc GB0000055888
b)	Nature of the transaction	Acquisition following placing of new

		ordinary 5 pence shares in the Company
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>220 pence per share</td><td>4,545</td></tr></table>
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e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Richard Brooman
2	**Reason for the notification**	
a)	Position / status	Non-executive director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Acal plc GB0000055888
b)	Nature of the transaction	Acquisition following placing of new ordinary 5 pence shares in the Company
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>220 pence per share</td><td>2,272</td></tr></table>
d)	Aggregated information	<table><tr><td>Price</td><td>Volume</td><td>Total</td></tr><tr><td>220 pence per share</td><td>2,272</td><td>£4,998.40</td></tr></table>
e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Henrietta Marsh
2	**Reason for the notification**	
a)	Position / status	Non-executive director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Acal plc GB0000055888
b)	Nature of the transaction	Acquisition following placing of new ordinary 5 pence shares in the Company
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>220 pence per</td><td>2,272</td></tr></table>

		share
d)	Aggregated information	Price: 220 pence per share; Volume: 2,272; Total: £4,998.40
e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Malcolm Diamond
2	**Reason for the notification**	
a)	Position / status	Non-executive director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Acal plc GB0000055888
b)	Nature of the transaction	Acquisition following placing of new ordinary 5 pence shares in the Company
c)	Price(s) and volume(s)	Price: 220 pence per share; Volume: 4,545
d)	Aggregated information	Price: 220 pence per share; Volume: 4,545; Total: £9,999.00
e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Tracey Graham
2	**Reason for the notification**	
a)	Position / status	Non-executive director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	Acal plc
b)	LEI	213800BMDLQU1VEEAN68
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Acal plc GB0000055888
b)	Nature of the transaction	Acquisition following placing of new ordinary 5 pence shares in the Company
c)	Price(s) and volume(s)	Price: 220 pence per share; Volume: 6,818
d)	Aggregated information	Price; Volume; Total

		220 pence per share	6,818	£14,999.60
e)	Date of the transaction	20 January 2017		
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)		

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 25,000 industrial manufacturers and is listed on the London Stock Exchange (LSE: ACL).

Acal has two divisions: Design & Manufacturing and Custom Distribution. 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 and Slovakia 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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