

**Company** Accsys Technologies PLC  
**TIDM** AXS  
**Headline** Notice of Annual General Meeting  
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**12 August 2019**

**ACCSYS TECHNOLOGIES PLC**  
("Accsys" or "the Company")

**Notice of Annual General Meeting**

Accsys Technologies PLC (the "Company") announces that it will be holding its Annual General Meeting at 11:45 a.m. (UK time) on Monday 30 September 2019 at the offices of the Company, Brettenham House, 19 Lancaster Place, London WC2E 7EN, UK.

Copies of each of the following documents have been posted to shareholders (except those shareholders who have previously consented to receive information via the website):

1. Annual Report and Financial Statements of the Company for the year ended 31 March 2019;
2. Circular to shareholders of the Company, including notice of the Annual General Meeting of the Company ("AGM Circular");
3. Form of proxy for use at the Annual General Meeting; and
4. Request for consent to send or supply documents and information via a website (except those shareholders who have previously requested to receive documents and information in hard copy).

The Annual Report and Financial Statements and the AGM Circular are also available on the Company's website at [www.accsysplc.com](http://www.accsysplc.com).

**ACCSYS TECHNOLOGIES PLC**  
("Accsys" of "de Vennootschap")

**Aankondiging Jaarlijkse Algemene Vergadering van Aandeelhouders**

ACCSYS Technologies PLC (de "Vennootschap") kondigt aan dat de Jaarlijkse Algemene Vergadering van Aandeelhouders zal worden gehouden op maandag 30 September 2019 om 11:45 uur (Engelse tijd), ten kantore van de Vennootschap, Brettenham House, 19 Lancaster Place, London WC2E 7EN, UK.

Exemplaren van elk van de volgende documenten zijn naar de aandeelhouders verzonden (met uitzondering van die aandeelhouders, die er eerder mee hadden ingestemd om de informatie via de website te ontvangen):

1. Jaarverslag en Jaarrekening van de Vennootschap voor het boekjaar eindigend op 31 Maart 2019;
2. Circulaire aan aandeelhouders van de Vennootschap, inclusief aankondiging van de Jaarlijkse Algemene Vergadering van Aandeelhouders van de Vennootschap ("AvA Circulaire");
3. Formulier van de volmacht voor gebruik op de Jaarlijkse Algemene Vergadering van Aandeelhouders; en

4. Verzoek om toestemming voor het verzenden of leveren van documenten en informatie via een website (met uitzondering van die aandeelhouders die eerder hadden verzocht om documenten en informatie op papier te ontvangen).

Het jaarverslag en de jaarrekening en de AvA Circulaire zijn ook beschikbaar op de website [www.accsysplc.com](http://www.accsysplc.com).

## Ends

### For further information, please contact:

<b>Accsys Technologies PLC</b> Paul Clegg, CEO Will Rudge, FD	via FTI Consulting
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### Notes to editors:

**Accsys Technologies PLC** ([www.accsysplc.com](http://www.accsysplc.com)) is a chemical technology group whose primary focus is on the production of Accoya® wood and Tricoya® wood elements, technology licensing via its subsidiary, Titan Wood Limited, which has manufacturing operations in Arnhem, the Netherlands (through its subsidiary Titan Wood B.V.), a European office in London, United Kingdom, an American office in Dallas, Texas (via its subsidiary Titan Wood, Inc.) and technology licensing associated with the acetylation of wood elements via its subsidiary Tricoya Technologies Limited. Any references in this announcement to agreements with Accsys shall mean agreements with either Accsys or its subsidiary entities unless otherwise specified. Accsys Technologies PLC is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'. Accsys' operations comprise four principal business units: (i) Accoya® wood production; (ii) building and operating of Tricoya® wood chip acetylation plant in Hull; (iii) technology development, focused on a programme of continuous development of and improvements to the process engineering and operating protocols for the acetylation of solid wood and the development of technology for the acetylation of wood elements; and (iv) the licensing of technology for the production of Accoya® wood and Tricoya® wood elements across the globe.

**Accoya® Wood** ([www.accoya.com](http://www.accoya.com)) is produced using Accsys' proprietary patented acetylation technology that effectively converts sustainably grown softwoods and non-durable hardwoods into what is best described as a "high technology wood". Distinguished by its durability, dimensional stability and, perhaps most importantly of all, its reliability (in terms of consistency of both supply and quality), Accoya® wood is particularly suited to exterior applications where performance and appearance are valued. Moreover, the Accoya® wood production process does not compromise the wood's strength or machinability. The combination of dimensional stability, durability and retained strength means that Accoya® wood offers a wealth of new opportunities to architects, designers and specifiers. These benefits result in lower maintenance and total cost of ownership while using a highly sustainable and environmentally responsible building material. For a full archive of Accoya® news, visit [www.accoya.com/news](http://www.accoya.com/news).

**Tricoya® Wood Elements** ([www.tricoya.com](http://www.tricoya.com)) are produced using Accsys' proprietary technology for the acetylation of wood chips and particles for use in the fabrication of panel products such as medium density fibreboard and particle-board. These products demonstrate enhanced durability and dimensional stability which allow them to be used in a variety of applications that were once limited to solid wood or man-made products. Exploitation of Accsys' proprietary technology relating to Tricoya® Wood Elements is carried out through Tricoya Technologies Limited. Tricoya® Wood Elements are lauded as the first major innovation in the wood composites industry in more than 30 years.

**Wood Acetylation** is a process which increases the amount of naturally occurring 'acetyl' molecules in wood, thereby changing its physical properties. When carried out to a sufficient level throughout the wood, this process protects wood from rot by making it "inedible" to most micro-organisms and fungi, without - unlike conventional treatments - making it toxic. It also greatly reduces the wood's tendency to swell and shrink, making it less prone to cracking and ensuring that, when painted, it requires dramatically reduced maintenance.

Accsys and Accsys Technologies are trading names of Titan Wood Limited. Accoya<sup>®</sup>, Tricoya<sup>®</sup> and the Trimarque Device are registered trademarks owned by Titan Wood Limited ("TWL"), a wholly owned subsidiary of Accsys Technologies PLC, and may not be used or reproduced without written permission from TWL, or in the case of the Tricoya<sup>®</sup> registered trademark, from Tricoya Technologies Limited, a subsidiary of TWL with exclusive rights to exploit the Tricoya<sup>®</sup> brand.