

Regulatory Story

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Company [Accsys Technologies PLC](#)
TIDM AXS
Headline Annual Information Update
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28 July 2010

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ACCSYS TECHNOLOGIES PLC

("Accsys" or "the Company")

Annual Information Update

In accordance with rule 5.2 of the Prospectus Rules, the Company announces that the following information has been published or made available to the public over the 12 months prior to the date of this announcement, in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

1. Regulatory Announcements

The following regulatory announcements have been made by the Company via a regulatory Information Service over the previous 12 months and can be downloaded from the 'Markets News' Section of the London Stock Exchange website at www.londonstockexchange.co.uk/marketnews under the name 'Accsys' or code: 'AXS' or (with the exception of those marked with an * below) from the 'Notifications' section of the website of the Autoriteit Financiële Markten (the Netherlands' Authority for the Financial Markets) at www.afm.nl under the name 'Accsys' or, in all cases, from the Company's own website at www.accsysplc.com.

<u>Date of Publication</u>	<u>Regulatory Headline</u>
27/07/2010	Grant of Share Options
27/07/2010	Accsys AGM Results
19/07/2010	Interim Management Statement
02/07/2010	Accsys AGM Notice

30/06/2010	Diamond Wood China AGM
21/06/2010	Preliminary Announcement of Results for 12 Months Ended 31 March 2010
21/06/2010	Statement re.Licensee, publication of financial statements and Board Changes
02/06/2010	Holding(s) in Company
27/05/2010	Statement re Licensee
19/05/2010	Accsys Appoints New Head of Product Development
13/05/2010	Accoya Wood in Biggest Show Garden Ever at RHS Chelsea Flower Show 2010
22/04/2010	Accoya Wood Approved for Use in Prestigious RAL Mark of Quality Products
01/04/2010	Grant of Share Option
22/03/2010	Accsys Joins Timber Decking & Cladding Association
19/03/2010	Director's Interests
03/03/2010	Accsys Unveils World's First Medite Tricoya Panel at Ecobuild 2010
01/03/2010	Board Changes
26/02/2010	Total Voting Rights
23/02/2010	Accsys Signs New Distribution, Agency and Supply Agreements
16/02/2010	Interim Statement
12/02/2010	Notifiable Interest
10/02/2010	Completion of €16.9 Million Fundraising and Publication of a Prospectus
12/01/2010	Result of Extraordinary General Meeting.
04/01/2010	Annual Information Update.
11/12/2009	Notice of EGM.
08/12/2009	Accsys to raise €17 million through the issue of new Ordinary Shares
20/11/2009	Grant of Share Options.
17/11/2009	Interim Results for the Six Months Ended 30 September 2009.
15/10/2009	North American Distribution Partners; WDMA Hallmark Certification Approved
15/10/2009	Trading Statement.
08/10/2009	Notifiable Interest.

17/09/2009 [Notifiable Interest.](#)

02/09/2009 [James Latham to Distribute Accoya Wood in UK.](#)

20/08/2009 [RNS Interim Management Statement.](#)

19/08/2009 [Results of 2009 AGM Meeting.](#)

29/07/2009 [2009 Annual Report & Financial Statements and Notice of Annual General Meeting](#)

2. Documents filed at Companies House

The following documents have been filed by the Company at the Companies House in England & Wales over the 12 months prior to the date of this announcement and can be obtained from Companies House at Crown Way, Cardiff CF 14 3UZ or through <http://www.direct.companieshouse.gov.uk>:

<u>Date of filing</u>	<u>Document Type</u>	<u>Brief Description</u>
06/04/2010	TM01	APPOINTMENT TERMINATED,
06/04/2010	TM01	DIRECTOR TIMOTHY PATERSON BROWN
		APPOINTMENT TERMINATED, DIRECTOR THOMAS PRIDAY
06/04/2010	AP01	DIRECTOR APPOINTED MR JOHANNES CATHARINA HERMANUS LEONARDUS PAULI
13/01/2010	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
13/01/2010	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
14/10/2009	AD03	REGISTER(S) MOVED TO SAIL ADDRESS 114-REG MEM
12/10/2009	AD02	SAIL ADDRESS CREATED
16/09/2009	363a	RETURN MADE UP TO 11/08/09; CHANGE OF MEMBERS
14/09/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / TIMOTHY PATERSON BROWN / 02/09/2009
26/08/2009	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
04/08/2009	288b	APPOINTMENT TERMINATED DIRECTOR FINLAY MORRISON
03/08/2009	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/09

3. Documents Published and Sent to Shareholders

The following documents have been published by the Company and sent to shareholders of the Company over the 12 months prior to the date of this announcement:

<u>Date of Publication</u>	<u>Document</u>
10 December 2009	Notice of Extraordinary General Meeting
21 June 2010	Annual Report and Accounts
2 July 2010	Notice of 2010 Annual General Meeting

The information contained in all the documents listed above was accurate and up-to-date at the date of issue or publication, but some information may now be out-of-date due to changing circumstances.

Copies of all the documents listed above are available on request from the Company Secretary at the Company's registered office at Kensington Centre, 66 Hammersmith Road, London, W14 8UD.

28 July 2010

Ends

For further information, please contact:

Accsys Technologies PLC	Paul Clegg, Chief Executive Officer	+44 20 8150 8835
	Hans Pauli, Chief Financial Officer	+31 26 366 1408
Matrix Corporate Capital LLP	Stephen Mischler	+44 20 3206 7000
	Anu Tayal	
Threadneedle Communications	Graham Herring	+44 20 7653 9850
	Josh Royston	
	graham.herring@threadneedlepr.co.uk	
	josh.royston@threadneedlepr.co.uk	
Citigate First Financial B.V.	Wouter van de Putte	+ 31 20 575 4080
	Menno Delken	

This information is provided by RNS
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