

## Regulatory Announcement

[Go to market news section](#)

**Company** [Accsys Technologies PLC](#)  
**TIDM** AXS  
**Headline** Posting of circular  
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AIM: AXS

### Accsys Technologies PLC (the "Company")

#### Posting of Circular to Shareholders

Further to the announcement by the Company on 28 March 2007 of the strategic partnership and long term exclusive supply agreement with Celanese Corporation ("**Celanese**"), the Company announces that on 3 April 2007 a circular (the "**Circular**") was sent to shareholders of the Company containing, *inter alia*, notice convening an Extraordinary General Meeting of the Company (the "**EGM**") to be held on Tuesday, 15 May 2007 at the Company's offices at Kensington Centre, 66 Hammersmith Road, London W14 8UD to approve the subscription by Celanese for 8,115,883 new ordinary shares in the Company at a price of €2.72 per share (the "**Subscription**") and the option for Celanese to increase its holding of equity share capital in the Company to 29.9%, to increase the Company's authorised ordinary share capital to €2,500,000 and to give the Directors of the Company the requisite share capital authorities.

Completion of the Subscription and the grant of the Option are conditional on the passing of the special resolution at the EGM and, subject to shareholder approval being given, the Subscription is expected to take place on or before 25<sup>th</sup> May 2007. The long term exclusive supply agreement with Celanese is itself conditional upon, and will come into effect on, completion of the Subscription.

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**Ends**