

## Regulatory Announcement

[Go to market news section](#)

**Company** [Accsys Technologies PLC](#)  
**TIDM** AXS  
**Headline** EGM Statement  
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**15<sup>th</sup> May 2007**

**AIM: AXS**

### **Result of Extraordinary General Meeting**

On 28 March 2007, Accsys Technologies plc (the "**Company**") announced the terms of its strategic partnership and supply agreement with Celanese Corporation. At the same time, the Company also announced, *inter alia*, the proposed subscription by Celanese for 8,115,883 new ordinary shares of €0.01 each in the Company at €2.72 per share (the "**Subscription**") conditional, *inter alia*, upon the approval of shareholders of the Company at an Extraordinary General Meeting convened for the purpose ("**EGM**").

The Company is pleased to announce that at the EGM held earlier today, the special resolution put to shareholders to approve the Subscription was duly passed.

Completion of the Subscription remains conditional, *inter alia*, upon the admission of the 8,115,883 new ordinary shares (the "**Subscription Shares**") to trading on AIM ("**Admission**"). It is expected that Admission will become effective and that dealings in the Subscription Shares will commence at 8.00 a.m. on 21<sup>st</sup> May 2007. The Subscription Shares will rank *pari passu* in all respects with the existing ordinary shares of €0.01 each in the Company.

ENDS

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Notes to Editors

## About Celanese

As a global leader in the chemicals industry, Celanese Corporation (NYSE: CE) makes products essential to everyday living. Our products, found in consumer and industrial applications, are manufactured in North America, Europe and Asia. Net sales totalled \$6.7 billion in 2006, with approximately 60% generated outside of North America. Known for operational excellence and execution of its business strategies, Celanese delivers value to customers around the globe with innovations and best-in-class technologies. Based in Dallas, Texas, the company employs approximately 8,900 employees worldwide. For further information about Celanese, please visit [www.celanese.com](http://www.celanese.com).

Titan Wood Limited ([www.titanwood.com](http://www.titanwood.com)) is wholly owned subsidiary of the Accsys Technologies PLC ([www.accsysplc.com](http://www.accsysplc.com)) group of companies. Accsys Technologies PLC is listed on the London Stock Exchange AIM market under the symbol 'AXS'.

Wood Acetylation is a process, which increases the amount of 'acetyl' molecules in wood, thereby changing its physical properties. The process protects wood from rot by making it "inedible" to most micro-organisms and insects, 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.

Accoya™ wood ([www.accoya.info](http://www.accoya.info)) is produced using a patented process that effectively converts sustainably grown softwoods and non-durable hardwoods into what is best described as a 'new wood species'. 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. Unlike most tropical and European hardwoods, its colour does not degrade when exposed to ultraviolet light. Moreover, the Accoya™ wood production process does not compromise the wood's strength or machinability. The combination of UV resistance, dimensional stability, durability and retained strength means that Accoya™ wood offers a wealth of new opportunities to architects, designers and specifiers. For marine uses where weight is also important, Accoya™ wood for the first time provides boat builders with a wood that is strong, lightweight, durable and which retains its natural beauty for far longer.

ACCOYA™ is a registered trademark owned by Titan Wood Limited.  
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