

Regulatory Announcement

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Company [Accsys Technologies PLC](#)
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Accsys announces the appointment of Lord Sanderson of Bowden to the Board of Directors

Accsys Technologies PLC ("Accsys" or "the Company") announces that it has appointed The Rt. Hon. Lord Sanderson of Bowden, Kt., D.L., to its board. Russell Sanderson, aged 74, is to join the board as a Non-Executive Director.

Lord Sanderson has significant commercial, corporate and government experience. He retired as Chairman of Clydesdale Bank PLC in June 2004 having served as its Chairman for six years and as a board member for twelve years. Until recently, he was also a member of the boards of Yorkshire Bank PLC and National Australia Bank (Europe). He served for 10 years as Chairman of Scottish Mortgage Investment Trust and was a member of the boards of Morrison Construction, United Auctions and Shires Investment Trust. Lord Sanderson served as Minister of State at the Scottish Office from 1987 to 1990 and as Chairman of The Scottish Conservative Party from 1990 to 1993. Lord Sanderson started his business career in the Wool Industry and was a Director of both Johnston of Elgin and Illingworth Morris PLC. He is currently Chairman of The Hawick Cashmere Co., and a Director of Develica Deutschland PLC and Develica I LLP. Lord Sanderson has received Honorary Degrees from both Glasgow University and Napier University.

Willy Paterson-Brown, Chairman and Chief Executive Officer, of Accsys commented, "It is an honour to welcome Lord Sanderson to the Board of Directors of Accsys. He has a wealth of experience across a diverse range of industries and businesses and will add significant value to the Company. I look forward to working closely with him as Accsys enters such an important period of growth and expansion and welcome the type of advice a government minister from the Thatcher years can bring".

Lord Sanderson will Chair the Remuneration Committee and join the Audit Committee of the Company.

In accordance with Schedule 2(g) of the AIM Rules for Companies, the Company provides the following information in respect of the appointment of Charles Russell Sanderson to the Board of the Company as Non-Executive Director.

Lord Sanderson is currently a director of:

Hawick Cashmere Company
Develica Deutschland PLC
Develica I LLP

In the past five years, Lord Sanderson has also been, but no longer is, a director of:

Clydesdale Bank PLC
Scottish Mortgage and Trust PLC
Yorkshire Bank PLC
National Australia Bank (Europe)

No other information is required to be disclosed pursuant to Rule 17 and Schedule 2g of the AIM Rules.

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