

## Accsys Technologies PLC

### Company Information

**Accsys Technologies PLC is a public limited company incorporated in England**

<b>Directors</b>	Stephen Odell	Non-Executive Chairman
	Robert Harris	Chief Executive Officer
	William Rudge	Finance Director
	Sue Farr	Non-Executive Director
	Nick Meyer	Non-Executive Director
	Sean Christie	Non-Executive Director
	Trudy Schoolenberg	Non-Executive Director
	Alexander Wessels	Non-Executive Director

**Company Secretary** Angus Dodwell

**Company Number** 5534340

**Registered and Head Office** Brettenham House  
19 Lancaster Place  
London  
WC2E 7EN

#### Subsidiary Companies

##### United Kingdom

Titan Wood Limited,  
trading as Accsys Technologies (100% owned)  
(Registered in England No. 4738951)

Tricoya Technologies Limited (76.5% owned)  
(Registered in England No. 8231894)

Tricoya UK Limited (47.3% owned)  
(Registered in England No. 10087465)

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F: +44 207 240 8534  
E: [info@accsysplc.com](mailto:info@accsysplc.com)  
W: [www.accsysplc.com](http://www.accsysplc.com)

Brettenham House  
19 Lancaster Place  
London  
WC2E 7EN

##### The Netherlands

Titan Wood BV,  
trading as Accsys Technologies (100% owned)  
(Registered in The Netherlands No. KvK 9136412)

Titan Wood Technology BV,  
trading as Accsys Technologies (100% owned)  
(Registered in The Netherlands No. KvK 34146242)

T: +31 26 320 1400  
F: +31 26 320 1498  
E: [info@accsysplc.com](mailto:info@accsysplc.com)  
W: [www.accsysplc.com](http://www.accsysplc.com)

PO Box 2147  
6802 CC Arnhem  
The Netherlands

## United States of America

Titan Wood Inc.,  
trading as Accsys Technologies (100% owned)  
(Registered in the State of Texas, United States of America, Texas No.  
801053958)

T: +1 972 233 6565  
F: +1 972 233 6568  
E: [info@accsysplc.com](mailto:info@accsysplc.com)  
W: [www.accsysplc.com](http://www.accsysplc.com)

5000 Quorum Drive  
Suite 620, Addison  
Dallas County  
Texas 75254  
United States of America

Accsys (Accoya USA) Holdings, LLC  
Accoya USA Holdings, Inc.  
Accoya USA, LLC (60% owned)  
Each registered in the State of Delaware,  
United States of America with registered office:

1209 Orange Street  
City of Wilmington  
County of New Castle  
Delaware 19801  
United States of America

### Bankers

Barclays Bank  
50 Pall Mall  
London  
SW1A 1QJ

Rabobank  
Croeselaan 18  
Utrecht  
3521 CB  
The Netherlands

ABN AMRO Bank  
Velperweg 37  
6824 BM Arnhem  
The Netherlands

### Registrars

SLC Registrars  
Elder House  
St Georges Business Park  
Brooklands Road  
Weybridge  
Surrey, KT13 0TS

### Independent Auditors

PricewaterhouseCoopers LLP  
Chartered Accountants and Statutory auditors  
1 Embankment Place  
London, WC2N 6RH

### Lawyers

Slaughter & May  
One Bunhill Row  
London, EC1Y 8YY

### Nomad and Joint Broker

Numis Securities Ltd  
The London Stock Exchange Building  
10 Paternoster Square  
London, EC4M 7LT

### Joint Broker

Investec Bank plc  
30 Gresham Street  
EC2V 7QP

### Investor Relations

FTI Consulting  
200 Aldersgate  
Aldersgate Street  
London, EC1A 4HD