

Accsys Technologies PLC

Company Information

Accsys Technologies PLC is a public limited company incorporated in England

Directors	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
W: 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
W: 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)

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F: +1 972 233 6568
E: info@accsysplc.com
W: 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
Highdown House
Yeoman Way
Worthing
West Sussex, BN99 3HH

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