

Company Accsys Technologies PLC
TIDM AXS
Headline Directors' Interests
Released 12 August 2021
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AIM: AXS
Euronext Amsterdam: AXS

12 August 2021

Accsys Technologies PLC
 ("Accsys", the "Group" or the "Company")

Directors' Interests

Further to the Company's announcement of 4 August 2021 the following transactions have been completed following the vesting of share awards made to Executive Directors Robert Harris and William Rudge in lieu of cash bonuses for the year ended 31 March 2020:

Executive Director	Number of Shares vested and sold	Average Price sold
Robert Harris	89,250	£1.65
William Rudge	77,067	£1.65

The following notifications are made under article 19 of the Market Abuse Regulation relating to certain transactions by persons discharging managerial responsibilities in the Shares of the Company.

1.	Details of the person discharging managerial responsibilities / person closely associated	
	Name	Robert Harris
2.	Reason for the Notification	
	Position/Status	Chief Executive Officer
	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor	
	Name	Accsys Technologies plc
	LEI	213800HKRFX8PNUNV581
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
	Description of the Financial instrument, type of instrument	Ordinary shares of €0.05 each in Accsys Technologies plc
	Identification code	GB00BQQFX454
	Nature of the Transaction	Sale of Shares

	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.65	89,250
	Aggregated information:		
	Aggregated volume	89,250	
	Aggregated price	£146,931.56	
	Date of the transaction	29 July to 12 August 2021	
	Place of the transaction	London Stock Exchange (XLON); AIM Market	

1.	Details of the person discharging managerial responsibilities / person closely associated		
	Name	William Rudge	
2.	Reason for the Notification		
	Position/Status	Finance Director	
	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor		
	Name	Accsys Technologies plc	
	LEI	213800HKRFX8PNUNV581	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
	Description of the Financial instrument, type of instrument	Ordinary shares of €0.05 each in Accsys Technologies plc	
	Identification code	GB00BQQFX454	
	Nature of the Transaction	Sale of Shares	
	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.65	77,067
	Aggregated information:		
	Aggregated volume	77,067	
	Aggregated price	£126,874.79	
	Date of the transaction	29 July to 12 August 2021	
	Place of the transaction	London Stock Exchange (XLON); AIM Market	

Ends

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Notes to editors:

Accsys (Accsys Technologies PLC) is a fast-growing business with a purpose: changing wood to change the world. The company combines chemistry, technology and ingenuity to make Accoya® wood and Tricoya® wood elements: high performance wood products that are extremely durable and stable, opening new opportunities for the built environment and giving the world a choice to build sustainably. Accsys transforms fast-growing, certified sustainable wood into building materials with an up to 50-year warranty, locking carbon stored in the wood into useful products for decades, with performance characteristics that match or better those of non-renewable, resource-depleting and polluting alternatives. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'. Visit www.accsysplc.com

Accoya® solid wood is sustainable, durable, and stable with exceptional performance, finish and sustainability. Accsys' proprietary acetylation process makes the wood more dimensionally stable and because it is no longer easily digestible, extremely durable. It is one of very few building materials to be Cradle to Cradle Certified™ at the Gold level, with a Platinum rating for Material Health, confirming that no harmful or toxic additives or chemicals are present to leach out into the environment. Primary applications for Accoya® wood include windows, doors, cladding and decking, where the combination of performance and sustainability benefits compete favorably against hardwoods, plastics, metals and concrete. Visit www.accoya.com

Tricoya® acetylated wood elements are produced for use in the fabrication of panel products such as medium density fibreboard (MDF). Panel products made with Tricoya® wood elements are truly durable and stable enough for use outdoors and in wet environments, unlocking new possibilities for design and construction. They have been lauded as the first major innovation in the wood composites industry in more than 30 years and bring the flexibility of traditional panel products and sustainability benefits of wood to a whole new range of applications. Visit www.tricoya.com

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