

Company Accsys Technologies PLC
TIDM AXS
Headline Directors DBP Grant
Released 12 July 2022
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12 July 2022

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

Grant of awards under the Accsys Deferred Bonus Plan ("DBP")

Accsys, the fast-growing and eco-friendly company that combines chemistry and technology to create high performance, sustainable wood building products, has granted awards in the form of nil-cost options over ordinary shares in the Company ("**Ordinary Shares**") under the DBP to the following Directors. The awards have been granted by the Remuneration Committee in respect of bonuses earned for the financial year ended 31 March 2022 and will vest on 11 July 2024. Further details of the applicable annual bonus arrangements can be found in the Company's Annual Report and Financial Statements for the period ended 31 March 2021.

Director	Role	Number of Ordinary Shares over which award granted
Robert Harris	Chief Executive Officer	21,918
William Rudge	Finance Director	14,569

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Robert Harris	
2.	Reason for the notification		
a)	Position / status	Chief Executive Officer	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer		
a)	Name	Accsys Technologies PLC	
b)	LEI	213800HKRFK8PNUNV581	
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		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of €0.05 each	
b)	Identification code	ISIN: GB00BQQFX454	
c)	Nature of the transaction	Grant of award under the Accsys Deferred Bonus Plan	
d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		Nil	21,918
e)	Aggregated information - Volume - Price	N/A	
f)	Date of the transaction	11 July 2022	
g)	Place of the transaction	Outside a trading venue	

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	William Rudge	
2.	Reason for the notification		
a)	Position / status	Finance Director	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer		
a)	Name	Accsys Technologies PLC	
b)	LEI	213800HKRFK8PNUNV581	
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		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of €0.05 each	
b)	Identification code	ISIN: GB00BQQFX454	
c)	Nature of the transaction	Grant of award under the Accsys Deferred Bonus Plan	
d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		Nil	14,569
e)	Aggregated information - Volume - Price	N/A	
f)	Date of the transaction	11 July 2022	
g)	Place of the transaction	Outside a trading venue	

Ends

For further information, please contact:

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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

Any references in this announcement to agreements with Accsys shall mean agreements with either Accsys or its subsidiary entities unless otherwise specified. ‘Accsys’ and ‘Accsys Technologies’ are trading names of Titan Wood Limited (“TWL”), a wholly-owned subsidiary of Accsys Technologies PLC. Accoya®, Tricoya® and the Trimarque Device are registered trademarks owned by TWL, and may not be used or reproduced without written permission from TWL, or in the case of the Tricoya® registered brand trademark, from Tricoya Technologies Limited, a subsidiary of TWL with exclusive rights to exploit the Tricoya® brand.