

Company Accsys Technologies PLC
TIDM AXS
Headline Notice of Annual General Meeting 2022
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ACCSYS TECHNOLOGIES PLC

(“**Accsys**” or the “**Company**” or “**Group**”)

Notice of Annual General Meeting 2022

Accsys, the fast-growing and eco-friendly company that combines chemistry and technology to create high performance, sustainable wood building products, announces that the Notice of the Annual General Meeting (AGM) is now available to view on the Company's website at <https://www.accsysplc.com/investors/corporate-governance/>.

The documents will today be posted to shareholders, distributed via the website or emailed based on shareholders' preferences.

The Company's Annual General Meeting will be held at its offices at Brettenham House, 19 Lancaster Place, London, WC2E 7EN, UK, on Friday 23 September at 14.30 (UK time). Any changes to the AGM will be communicated to shareholders via a Regulatory Information Service before the meeting.

In addition, and further to the Company's announcement on 3 August 2022 (Directorate Change – Finance Director), William Rudge will not seek re-election at the AGM under the Company's mandatory rotation requirement and he will step down as a director of the Company at the conclusion of the AGM. Following the AGM, William will continue with his managerial duties until January 2023 or before (as may be agreed with the Company).

Ends

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