

# Accsys Technologies PLC

## Company Information Disclosure

**Accsys is a fast-growing and eco-friendly company that combines chemistry, technology and ingenuity to create high performance, sustainable wood build products. Accsys Technologies PLC is a public limited company incorporated in England and Wales.**

Directors	Stephen Odell Sean Christie Louis Eperjesi Sue Farr Robert Harris Trudy Schoolenberg  Alexander Wessels	Non-Executive Chairman Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Officer Non-Executive Director and Senior Independent Director Non-Executive Director
Company Secretary	Nicholas Hartigan	
Company Number	05534340	
Registered and Head Office	Brettenham House 19 Lancaster Place London WC2E 7EN	

## Subsidiary Companies

### United Kingdom

Titan Wood Limited <i>Trading as Accsys Technologies</i> (100% owned) (Registered in England No. 4738951)	T: +44 207 421 4300 F: +44 207 240 8534 E: <a href="mailto:info@accsysplc.com">info@accsysplc.com</a> W: <a href="http://www.accsysplc.com">www.accsysplc.com</a>
Tricoya Technologies Limited (100% owned) (Registered in England No. 8231894)	
Tricoya UK Limited (100% owned) (Registered in England No. 10087465)	Brettenham House 19 Lancaster Place London WC2E 7EN
Accoya Color UK Limited (100% owned) (Registered in England No. 13475075)	

## The Netherlands

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

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)

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

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, USA  
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

Accoya USA Holdings, Inc.  
Accsys (Accoya USA) Holdings, LLC  
Accoya USA, LLC (JV, 60% owned)

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

Each registered in the State of Delaware, USA  
with Registered Office

## Advisers

### Bankers

**BARCLAYS BANK**  
One Churchill Place  
London  
E14 5HP

**NATWEST BANK**  
250 Bishopsgate  
London  
EC2M 4AA

**ABN AMRO BANK**  
Velperweg 37  
6824 BM Arnhem  
The Netherlands

### Registrars

**SLC REGISTRARS**  
P.O. Box 5222  
Lancing BN99 9FG

### Independent Auditors

**PRICEWATERHOUSECOOPERS LLP**  
Chartered Accountants and Statutory Auditors  
1 Embankment Place  
London WC2N 6RH

<b>Lawyers</b>	<b>SLAUGHTER AND MAY</b> One Bunhill Row London EC1Y 8YY
<b>NOMAD and Joint Broker</b>	<b>NUMIS SECURITIES LIMITED</b> 45 Gresham Street London EC2V 7BF
<b>Joint Broker</b>	<b>INVESTEC BANK PLC</b> 30 Gresham Street London EC2V 7QP
<b>Corporate Access, The Netherlands</b>	<b>ABN AMRO BANK N.V.</b> Gustav Mahlerlaan 10 1082 PP Amsterdam The Netherlands
<b>Investor Relations</b>	<b>FTI CONSULTING</b> 200 Aldersgate Aldersgate Street London EC1A 4HD

The Company's securities are traded on AIM London Stock Exchange and NYSE Euronext Amsterdam: AXS  
Accsys is subject to the UK Takeover Code (the City Code on Takeovers and Mergers)

The information made available and disclosed on this page is intended to provide access the material required in compliance with Rule 26 of the Rules for Companies for the Alternative Investment Market (AIM) of the London Stock Exchange. For share capital information please refer to [Accsys Investors \(accsysplc.com\)](https://accsysplc.com). All information on this page was current on 21 November 2022.