

Accsys Technologies PLC

Company Information Disclosure

Accsys is a fast-growing business with a purpose. We enhance the natural properties of wood to make high performance and sustainable building products that are extremely durable and stable. Accsys Technologies PLC is a public limited company incorporated in England and Wales.

Directors

Stephen Odell	Executive Chairman
Sean Christie	Non-Executive Director
Louis Eperjesi	Non-Executive Director
Sue Farr	Non-Executive Director
Steven Salo	Chief Financial Officer
Trudy Schoolenberg	Non-Executive Director and Senior Independent Director
Alexander Wessels	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 T: +44 207 421 4300
Trading as Accsys Technologies (100% owned) F: +44 207 240 8534
(Registered in England No. 4738951) E: info@accsysplc.com
W: www.accsysplc.com

Tricoya Technologies Limited (100% owned)
(Registered in England No. 8231894)

Tricoya UK Limited (100% owned) Brettenham House
(Registered in England No. 10087465) 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
W: 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
W: www.accsysplc.com

5000 Quorum Drive
Suite 620, Addison
Dallas County
Texas 75254
United States of America

Accsys 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

Lawyers	SLAUGHTER AND MAY One Bunhill Row London EC1Y 8YY
NOMAD and Joint Broker	NUMIS SECURITIES LIMITED 45 Gresham Street London EC2V 7BF
Joint Broker	INVESTEC BANK PLC 30 Gresham Street London EC2V 7QP
Corporate Access, The Netherlands	ABN AMRO BANK N.V. Gustav Mahlerlaan 10 1082 PP Amsterdam The Netherlands
Investor Relations	FTI CONSULTING 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 04 May 2023.