

Regulatory Announcement

Company Accsys Technologies PLC
TIDM AXS
Headline Annual information Update
Released 27 January 2012
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AIM: AXS
NYSE Euronext Amsterdam: AXS

27 January 2012

ACCSYS TECHNOLOGIES PLC (“Accsys” or “the Company”)

Annual Information Update

In accordance with rule 5.2 of the Prospectus Rules, the Company announces that the following information has been published or made available to the public over the 12 months prior to the date of this announcement, in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

1. Regulatory Announcements

As the Company is listed on both the London Stock Exchange AIM Market and the NYSE Euronext Amsterdam Market the following regulatory announcements have been made by the Company via a regulatory Information Service over the previous 12 months and can be downloaded from the ‘Markets News’ Section of the London Stock Exchange website at www.londonstockexchange.com/news/news/finance under the name ‘Accsys’ or code: ‘AXS’ or from the ‘Notifications’ section of the website of the Stichting Autoriteit Financiële Markten (the Netherlands Authority for the Financial Markets) at www.afm.nl under the name ‘Accsys’ or, from the Company’s own website at www.accsysplc.com :-

<i><u>Date of Publication</u></i>	<i><u>Regulatory Headline</u></i>
25/01/2011	<u>Licence Option Agreement</u>
04/02/2011	<u>Directors and Persons Discharging Managerial Responsibilities’ Interests</u>
04/02/2011	<u>Publication of Prospectus</u>
04/02/2011	<u>Proposed Fundraising and Interim Management Statement</u>
08/02/2011	<u>Notifiable Interest Correction</u>
08/02/2011	<u>Notifiable Interest</u>
21/02/2011	<u>Succesful Outcome of Firm Placing and Placing and Open Offer</u>
21/02/2011	<u>Result of General Meeting</u>
23/02/2011	<u>Notifiable Interest</u>
24/02/2011	<u>Notifiable Interest</u>
25/02/2011	<u>Notifiable Interest</u>
28/02/2011	<u>Total Voting Rights</u>
28/02/2011	<u>Appointment of Joint Corporate Broker</u>
01/03/2011	<u>Notifiable Interest</u>
01/03/2011	<u>Notifiable Interest</u>
04/03/2011	<u>Notifiable Interest</u>
18/03/2011	<u>Notifiable Interest Correction</u>

18/03/2011	<u>Notifiable Interest</u>
01/04/2011	<u>Grant of Share Options</u>
16/05/2011	<u>Licence Option Agreement Extension</u>
17/05/2011	<u>Board Appointment - N Meyer</u>
28/06/2011	<u>Annual results release date and webcast</u>
30/06/2011	<u>Preliminary Announcement of Results</u>
05/07/2011	<u>Change of Registered Office</u>
20/07/2011	<u>Notice of Annual General Meeting</u>
01/08/2011	<u>Employee Share Plan Issue and Share Options</u>
10/08/2011	<u>Numis - Accsys Technologies Company Update</u>
10/08/2011	<u>Interim management statement</u>
31/08/2011	<u>Total Voting Rights</u>
08/09/2011	<u>AGM Results</u>
20/09/2011	<u>Winner of TTJ Market Development Award</u>
21/10/2011	<u>Appointment of Nominated Advisor and broker</u>
25/11/2011	<u>Announcement of date of results and webcast</u>
30/11/2011	<u>September 2011 Interim Financial Statements</u>
06/12/2011	<u>Notifiable Interest</u>
16/12/2011	<u>Notifiable Interest L&G</u>
20/12/2011	<u>Director Shareholding</u>
03/01/2012	<u>Directors and Persons Discharging Managerial Responsibilities' Interests</u>
20/01/2012	<u>Accsys Employee Share Participation Plan</u>
24/01/2012	<u>Notifiable interest - Invesco</u>

2. Documents filed at Companies House

The following documents have been filed by the Company at the Companies House in England & Wales over the 12 months prior to the date of this announcement and can be obtained from Companies House at Crown Way, Cardiff CF 14 3UZ or through www.companieshouse.gov.uk :-

<i><u>Date of filing</u></i>	<i><u>Document Type</u></i>	<i><u>Brief Description</u></i>
24/02/2011	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
06/04/2011	AUD	AUDITOR'S RESIGNATION
18/05/2011	AP01	DIRECTOR APPOINTED MR MONTAGUE JOHN MEYER
04/07/2011	AD01	REGISTERED OFFICE CHANGED ON 04/07/2011 FROM, KENSINGTON CENTRE 66 HAMMERSMITH ROAD, LONDON, W14 8UD
07/07/2011	AD01	REGISTERED OFFICE CHANGED ON 07/07/2011 TO, ROYAL ALBERT HOUSE SHEET STREET, WINDSOR, ENGLAND, SL4 1BE, ENGLAND
31/08/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / GORDON ARDEN CAMPBELL / 01/04/2010
13/09/2011	AD03	REGISTER(S) MOVED TO SAIL ADDRESS (114-REG MEM)
14/09/2011	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
22/09/2011	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/11
28/09/2011	AR01	11/08/11 BULK LIST

3. Documents Published and Sent to Shareholders

The following documents have been published by the Company and sent to shareholders of the Company over the 12 months prior to the date of this announcement:-

<u>Date of Publication</u>	<u>Document</u>
11/07/2011	2011 Annual Report and Accounts
11/07/2011	Notice of 2011 Annual General Meeting

In addition, the Company published a prospectus on 4th February 2011 relating to the subscription for 200,000,000 new ordinary shares pursuant to which the Company raised €30 million less expenses. The information contained in all the documents listed above was accurate and up-to-date at the date of issue or publication, but some information may now be out-of-date due to changing circumstances.

Copies of all the documents listed above are available on request from the Company Secretary at the Company's registered office at Royal Albert House, Sheet street, Windsor, SL4 1BE.

27 January 2012

Ends

For further information, please contact:

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Notes to Editors:

Accsys Technologies PLC (www.accsysplc.com) is an environmental science and technology company whose primary focus is on the production of Acccoya[®] wood and technology licensing via its 100% owned subsidiary, Titan Wood Limited (trading as Accsys Technologies), which has manufacturing operations in Arnhem, the Netherlands, a European office in Windsor and an American office in Dallas, Texas. Accsys Technologies PLC is listed on the London Stock Exchange AIM market, and on Euronext Amsterdam by NYSE Euronext, under the symbols 'AXS'. Accsys' operations comprise three principal business units: (i) the Acccoya[®] wood production facility; (ii) technology development, focused on a programme of continuous development and improvements to the process engineering and operating protocols for the acetylation of wood which are currently under development and the development of technology for the acetylation of wood elements; and (iii) the licensing of technology for the production of Acccoya[®] wood and Tricoya[®] wood elements across the globe.

Wood Acetylation is a process which increases the amount of 'acetyl' molecules in wood, thereby changing its physical properties. The process protects wood from rot by making it "inedible" to most micro-organisms and fungi, without - unlike conventional treatments - making it toxic. It also greatly reduces the wood's tendency to swell and shrink, making it less prone to cracking and ensuring that, when painted, it requires dramatically reduced maintenance.

Acccoya[®] wood (www.acccoya.com) is produced using Accsys' proprietary patented process, that effectively converts sustainably grown softwoods and non-durable hardwoods into what is best described as a "high technology wood". Distinguished by its durability, dimensional stability and, perhaps most importantly of all, its reliability (in terms of consistency of both supply and quality), Acccoya[®] wood is particularly suited to exterior applications where performance and appearance are valued. Unlike most tropical and temperate hardwoods, its colour does not degrade when exposed to ultraviolet light. Moreover, the Acccoya[®] wood production process does not compromise the wood's strength or machinability. The combination of UV resistance, dimensional stability, durability and retained strength means that Acccoya[®] wood offers a wealth of new opportunities to architects, designers and specifiers. For marine uses where weight is also important, Acccoya[®] wood for the first time provides boat builders with a wood that is strong, lightweight, durable and retains its natural beauty for far longer. For a full archive of Acccoya[®] news, visit www.acccoya.com/news.asp.

Tricoya® Wood Elements (www.tricoya.com) are produced using Accsys' proprietary technology for the acetylation of wood chips and particles and are used in the fabrication of wood based composites, including panel products. These composites demonstrate enhanced durability and dimensional stability which allow them to be used in a variety of applications that were once limited to solid wood or man-made products. Tricoya® Wood Elements are lauded as the first major innovation in the wood composites industry in more than 30 years.

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