

## Regulatory Announcement

**Company** Accsys Technologies PLC  
**TIDM** AXS  
**Headline** Annual information Update  
**Released** 25 January 2013  
**Number** 3745W09



**AIM: AXS**  
**NYSE Euronext Amsterdam: AXS**

**25 January 2013**

### **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](http://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](http://www.afm.nl) under the name ‘Accsys’ or, from the Company’s own website at [www.accsysplc.com](http://www.accsysplc.com) :-

#### Date of

#### Publication

#### Regulatory Headline

21/11/2012	<u>Interim results</u>
16/11/2012	<u>Interim results release date and webcast</u>
31/10/2012	<u>Total Voting Rights</u>
23/10/2012	<u>Notifiable interest - Legal &amp; General Group Plc (L&amp;G)</u>
23/10/2012	<u>Accoya® and Tricoya® Receive Prestigious Awards and Certification</u>
19/10/2012	<u>Accsys - INEOS Tricoya® Joint Venture</u>
08/10/2012	<u>Accsys Completes Tricoya® Joint Venture With INEOS</u>
01/10/2012	<u>Board Changes</u>
28/09/2012	<u>Total Voting Rights</u>
14/09/2012	<u>Result of Annual General Meeting</u>
31/08/2012	<u>Total Voting Rights</u>
29/08/2012	<u>AGM Notice 2012</u>
17/08/2012	<u>Employee Share Plan PDMR</u>
09/08/2012	<u>Interim management statement</u>
03/08/2012	<u>Employee Share Plan and Share Options</u>
27/07/2012	<u>Total Voting Rights</u>
24/07/2012	<u>Heads of Terms with INEOS for joint venture to develop and commercialise</u>

Tricoya® Technology

13/07/2012	<u>Director/PDMR Shareholding</u>
10/07/2012	<u>Preliminary Announcement of Results year end 31 March 2012</u>
05/07/2012	<u>Directors' Interests</u>
05/07/2012	<u>Announce date of results and webcast</u>
02/07/2012	<u>Accoya® Licence Agreement with Solvay - Rhodia</u>
30/04/2012	<u>Licence Option Agreement</u>
29/03/2012	<u>Notifiable interest - Zurab Lysov</u>
15/03/2012	<u>Director/PDMR Shareholding</u>
06/03/2012	<u>BP Strategic Partnership</u>
22/02/2012	<u>Total Voting Rights</u>
21/02/2012	<u>Notifiable interest - Ignis Investment Services Limited</u>
17/02/2012	<u>Interim management statement</u>
07/02/2012	<u>Notifiable interest - Legal &amp; General Group Plc</u>
07/02/2012	<u>Director Shareholding</u>
27/01/2012	<u>Annual information Update</u>
24/01/2012	<u>Notifiable interest - Invesco</u>
20/01/2012	<u>Accsys Employee Share Participation Plan</u>
03/01/2012	<u>Directors and Persons Discharging Managerial Responsibilities' Interests</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](http://www.companieshouse.gov.uk) :-

<i><u>Date of filing</u></i>	<i><u>Document Type</u></i>	<i><u>Brief Description</u></i>
2/10/2012	AP01	Director Appointed Mr William Bickerton Rudge
1/10/2012	AA	Group of Companies' Accounts made up to 31/03/12
27/09/2012	RES09	Authority- Purchase Shares other than from Capital
27/09/2012	RES10	Authorised Allotment of Shares and Debentures
6/9/2012	AR01	11/08/12 No Member 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:-

<i><u>Date of Publication</u></i>	<i><u>Document</u></i>
29/08/2012	2012 Annual Report and Accounts
29/08/2012	Notice of 2012 Annual General Meeting

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.

25 January 2013

**Ends**

**For further information, please contact:**

<b>Accsys Technologies PLC</b>	Paul Clegg, CEO Hans Pauli, COO Will Rudge, FD	via Citigate Dewe Rogerson
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#### Notes to editors:

**Accsys Technologies PLC** ([www.accsysplc.com](http://www.accsysplc.com)) is an environmental science and technology company whose primary focus is on the production of Accoya® wood and technology licensing via its subsidiary, Titan Wood Limited, which has manufacturing operations in Arnhem, the Netherlands (through its subsidiary Titan Wood B.V.), a European office in Windsor, United Kingdom, and an American office in Dallas, Texas (via its subsidiary Titan Wood, Inc). All group subsidiaries are ultimately 100% owned by Accsys and trade as Accsys Technologies. Any references in this announcement to agreements with Accsys shall mean agreements with either Accsys or its subsidiary entities unless otherwise specified. 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) Accoya® wood production; (ii) technology development, focused on a programme of continuous development of and improvements to the process engineering and operating protocols for the acetylation of solid wood and the development of technology for the acetylation of wood elements; and (iii) the licensing of technology for the production of Accoya® wood and Tricoya® wood elements across the globe.

**Accoya® wood** ([www.accoya.com](http://www.accoya.com)) is produced using Accsys' proprietary patented acetylation technology, 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), Accoya® wood is particularly suited to exterior applications where performance and appearance are valued. Unlike most tropical and European hardwoods, its colour does not degrade when exposed to ultraviolet light. Moreover, the Accoya® 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 Accoya® wood offers a wealth of new opportunities to architects, designers and specifiers. For marine uses where weight is also important, Accoya® 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 Accoya® news, visit [www.accoya.com/news.asp](http://www.accoya.com/news.asp).

**Tricoya® Wood Elements** ([www.tricoya.com](http://www.tricoya.com)) are produced using Accsys' proprietary technology for the acetylation of wood chips, and particles for use 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. Exploitation of Accsys' proprietary technology relating to Tricoya® Wood Elements is carried out through Tricoya Technologies Limited, a joint venture between Accsys and INEOS Industries Holdings Limited. Tricoya® Wood Elements are lauded as the first major innovation in the wood composites industry in more than 30 years.

**Wood Acetylation** is a process which increases the amount of 'acetyl' molecules in wood, thereby changing its physical properties. When carried out to a sufficient level throughout the wood, this 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.

Accsys Technologies is the trading name of Titan Wood Limited. ACCOYA®, TRICOYA® and the Trimarque Device are registered trademarks owned by Titan Wood Limited ("TWL"), a wholly owned subsidiary of Accsys Technologies PLC, and may not be used or reproduced without written permission from TWL, or in the case of the Tricoya® registered trademark, from Tricoya Technologies Limited, a joint venture between TWL and INEOS Industries Holdings Limited with exclusive rights to exploit the Tricoya® brand.