

Regulatory Announcement

Company Accsys Technologies PLC
TIDM AXS
Headline Annual information Update
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27th January 2011

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

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 <http://www.londonstockexchange.co.uk/marketnews> under the name 'Accsys' or code: 'AXS' or (with the exception of those marked with an * below) from the 'Notifications' section of the website of the Stichting Autoriteit Financiële Markten (the Netherlands Authority for the Financial Markets) at <http://www.afm.nl> under the name 'Accsys' or, in all cases, from the Company's own website at <http://www.accsysplc.com/> :-

Date of Publication Regulatory Headline

10/02/2010	<u>Completion of Fundraising.</u>
12/02/2010	<u>Notifiable Interest</u>
16/02/2010	<u>Interim Statement</u>
23/02/2010	<u>Accsys Signs New Distribution Agreements</u>
26/02/2010	<u>Total Voting Rights</u>
01/03/2010	<u>Board Changes</u>
03/03/2010	<u>Accsys Unveils World's First Medite Tricoya Panel at Ecobuild 2010</u>
19/03/2010	<u>Director's Interests</u>
22/03/2010	<u>Accsys Joins Timber Decking & Cladding Association</u>
01/04/2010	<u>Grant of Share Option</u>
22/04/2010	<u>Accoya Wood Approved for Use in Prestigious RAL Mark of Quality Products</u>
13/05/2010	<u>Accoya Wood in Biggest Show Garden Ever at RHS Chelsea Flower Show 2010</u>
19/05/2010	<u>Accsys Appoints New Head of Product Development</u>
27/05/2010	<u>Statement re Licensee</u>
02/06/2010	<u>Holding(s) in Company</u>
21/06/2010	<u>Preliminary Announcement of Results for 12 Months Ended 31 March 2010</u>
21/06/2010	<u>Statement re Licensee and Board Changes</u>
30/06/2010	<u>Diamond Wood China AGM</u>
02/07/2010	<u>Accsys AGM Notice</u>
19/07/2010	<u>Interim Management Statement</u>
27/07/2010	<u>Grant of Share Options</u>

27/07/2010	<u>Accsys AGM Results</u>
28/07/2010	<u>Annual Information Update</u>
12/08/2010	<u>Notifiable Interest</u>
18/08/2010	<u>Notifiable Interest</u>
14/09/2010	<u>Notifiable Interest</u>
30/09/2010	<u>Board Changes</u>
19/10/2010	<u>Notifiable Interest</u>
21/10/2010	<u>Diamond Wood</u>
04/11/2010	<u>Diamond Wood</u>
18/11/2010	<u>Board Change</u>
29/11/2010	<u>Interim Results Release Date</u>
30/11/2010	<u>Interim Results</u>
25/01/2011	<u>Licence Option Agreement</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 <http://www.direct.companieshouse.gov.uk> :-

Date of filing Document Type Brief Description

06/04/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR TIMOTHY PATERSON BROWN
06/04/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR THOMAS PRIDAY
06/04/2010	AP01	DIRECTOR APPOINTED MR JOHANNES CATHARINA HERMANUS LEONARDUS PAULI
09/08/2010	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/10
09/08/2010	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
09/08/2010	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
09/08/2010	RES13	GENERAL MEETING MAY BE CALLED LESS THAN 14 DAYS NOTICE 27/07/2010
16/08/2010	AP03	SECRETARY APPOINTED MR ANGUS JOHN DODWELL
16/08/2010	TM02	APPOINTMENT TERMINATED, SECRETARY ADRIAN WYN-GRIFFITHS
01/09/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / GORDON ARDEN CAMPBELL / 11/08/2010
01/09/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / WILLIAM PATERSON BROWN / 11/08/2010
02/09/2010	AR01	02/09/10 STATEMENT OF CAPITAL;EUR 2006025.28
05/10/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR WILLIAM PATERSON BROWN
08/10/2010	AD03	REGISTER(S) MOVED TO SAIL ADDRESS (162-REG DIR, 275-REG SEC, 358-REC OF RES ETC)
08/10/2010	AD02	SAIL ADDRESS CHANGED FROM: C/O SLC REGISTRARS, THAMES HOUSE, PORTSMOUTH ROAD, ESHER, SURREY, KT10 9AD, UNITED KINGDOM
26/11/2010	AP01	DIRECTOR APPOINTED PATRICK SHANLEY
16/12/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR KEVIN WOOD

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>Date of Publication</i>	<i>Document</i>
02/07/2010	2010 Annual Report and Accounts
02/07/2010	Notice of 2010 Annual General Meeting

In addition, the Company published a prospectus on 4th February 2010 relating to the subscription for 44,232,226 new ordinary shares pursuant to which the Company raised €16.9 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 Kensington Centre, 66 Hammersmith Road, London, W14 8UD.

27th January 2011

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 Accoya[®] wood and technology licensing via its 100% owned subsidiary, Titan Wood Limited, which has manufacturing operations in Arnhem, the Netherlands, a European office in London and an Americas office in Dallas, Texas. Accsys Technologies' operations comprise three principal business units: (i) the Accoya[®] wood production facility located in Arnhem, The Netherlands; (ii) technology development, focused on a programme of continuous 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 fibre; and (iii) the licensing of technology for the production of Accoya[®] wood and Tricoya[®] wood elements across the globe.

Accoya[®] Wood (www.accoya.info) is produced by using a proprietary, non-toxic process that effectively converts sustainably grown softwoods and non-durable hardwoods into what is best described as a "high technology wood" via acetylation. 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 woods, its colour does not degrade when exposed to sunlight. Moreover, the Accoya[®] wood production process does not compromise the wood's strength or machinability. The combination of UV resistance, dimensional stability, increased coatings life, durability and retained strength means that Accoya[®] wood offers a wealth of new opportunities to architects, designers and specifiers. Leading applications include external doors and windows, shutters/shading, siding and cladding, decking, outdoor furniture/equipment and glulam beams for structural use.

Tricoya[®] Wood Elements (www.tricoya.com) is Accsys Technologies' proprietary technology for the acetylation of wood fibres, 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 which were once limited to solid wood or man-made products. Tricoya[®] Wood Elements is 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. The environmentally responsible process protects wood from rot by making it "inedible" to most micro-organisms and insects, 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. Acetylated wood's increased durability offers major carbon sequestration advantages, compared to other woods and man-made building materials such as steel, vinyl, and plastic.

Wood Composites include a range of derivative wood products which are manufactured by binding together the strands, particles, fibres, or veneers of wood together with adhesives to form composite materials. These products are engineered to precise design specifications which are tested to meet national or international standards.

Accsys Technologies is the trading name of Titan Wood Limited. ACCOYA[®], Tricoya[®] and the Trimarque Device are registered trademarks owned by Titan Wood Limited and may not be used or reproduced without written permission.