27 July 2010

AIM: AXS
NYSE Euronext Amsterdam: AXS

ACCSYS TECHNOLOGIES PLC

Results of 2010
Annual General Meeting

The Board of Accsys Technologies PLC announces that its Annual General Meeting was held at 9.00 a.m. (UK time) this morning. All resolutions, as set out in the Notice of Annual General Meeting, dated 2 July 2010 were duly passed.

Ends

For further information, please contact:

Accsys Technologies PLC  Paul Clegg, Chief Executive Officer  +44 20 8150 8835
Hans Pauli, Chief Financial Officer  +31 26 366 1408

Matrix Corporate Capital LLP  Stephen Mischler
Anu Tayal

Threadneedle Communications  Graham Herring  +44 20 7653 9850
Josh Royston
graham.herring@threadneedlepr.co.uk
josh.royston@threadneedlepr.co.uk

Citigate First Financial B.V.  Wouter van de Putte  +31 20 575 4080
Menno Delken

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 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 Accoya® wood
production facility; (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 elements; and (iii) the
licensing of technology for the production of Accoya® 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 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.

**Accoya®** wood ([www.accoya.com](http://www.accoya.com)) is produced using a 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), 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.

**Tricoya® Wood Elements** ([www.tricoya.com](http://www.tricoya.com)) is Titan Wood's 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 that were once limited to solid wood or man-made products.
Tricoya® is lauded as the first major innovation in the wood composites industry in more than 30 years.

**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.

ACCOYA®, TRICOYA®, and the Trimarque Device are registered trademarks owned by Titan Wood Limited, part of Accsys
Technologies PLC, and may not be used or reproduced without written permission.

This information is provided by RNS
The company news service from the London Stock Exchange

END