

Regulatory Announcement

Company Accsys Technologies PLC
TIDM AXS
Headline Issue of Equity and TVR
Released 07:00 29-May-09
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NYSE Euronext Amsterdam: AXS

Accsys Technologies (Accsys or the Company)

Issue of ordinary shares and Total Voting Rights

Accsys announces that 80,000 new ordinary shares have been issued and allotted following the exercise of options, granted under the Company's Employee Stock Option Plan, at an exercise price of €0.46 per share.

Accordingly, application has been made for the 80,000 new ordinary shares to be admitted to trading on AIM and it is expected that admission will take place on 2 June 2009.

The new ordinary shares will rank pari passu with the existing ordinary shares of the Company.

In conformity with 5.6.1 of the Disclosure and Transparency Rules, the Company notifies the market of the following:

The issued share capital consists of 155,670,302 ordinary shares of €0.01 each with voting rights. No ordinary shares are held in treasury.

The above figure of 155,670,302 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

-ENDS-

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