

**Company** Accsys Technologies PLC  
**TIDM** AXS  
**Headline** Share purchase by a PCA  
**Released** 04 March 2019  
**Number** 8023R



**4 March 2019**

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

**ACCSYS TECHNOLOGIES PLC**  
 ("Accsys" or "the Company")

**Share purchase by a PCA of a Non-Executive Director**

Accsys, the fast growing and sustainable chemical technology group, was notified that, on Friday 1 March 2019 and Monday 4 March 2019, Anthony Christopher Mair who is a person closely associated ("PCA") with Accsys' Non-Executive Director Sue Farr, purchased in total 25,000 ordinary shares of €0.05 in the Company ("Shares") at a price of £1.15 per Share on 1 March 2019 and £1.155 per Share on 4 March 2019.

The following notifications are made under article 19 of the Market Abuse Regulation ("MAR") relating to certain transactions by persons discharging managerial responsibilities ("PDMR") and persons closely associated with them in the shares of the Company.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
	Name	Anthony Christopher Mair	
<b>2.</b>	<b>Reason for the Notification</b>		
	Position/Status	The notification concerns a person closely associated with a person discharging managerial responsibilities, being Sue Farr, Non-Executive Director	
	Initial notification/amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
	Name	Accsys Technologies plc	
	LEI	213800HKRFK8PNUNV581	
<b>4.</b>	<b>Details of the transaction(s):section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
	Description of the Financial instrument, type of instrument	Ordinary shares of €0.05 each in Accsys Technologies plc ("Shares")	
	Identification code	GB00BQQFX454	
	Nature of the Transaction	Purchase of Shares	
	Price(s) and volume(s)	Price(s) £	Volume(s)
		1.15	15,000
	Aggregated information:	N/A single transaction	
	Date of the transaction	1 March 2019	

	Place of the transaction	London Stock Exchange (XLON); AIM Market	
<b>4.</b>	<b>Details of the transaction(s):section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
	Description of the Financial instrument, type of instrument	Ordinary shares of €0.05 each in Accsys Technologies plc ("Shares")	
	Identification code	GB00BQQFX454	
	Nature of the Transaction	Purchase of Shares	
	Price(s) and volume(s)	Price(s) £	Volume(s)
		1.155	10,000
	Aggregated information	N/A single transaction	
	Date of the transaction	4 March 2019	
	Place of the transaction	London Stock Exchange (XLON); AIM Market	

**ACCSYS TECHNOLOGIES PLC**  
("Accsys" of "de Vennootschap")

**Aandelenaankoop door een PCA van een Non-Executive Director**

Accsys, de snelgroeiende en duurzame chemische technologie groep, is geïnformeerd dat Anthony Christopher Mair, een persoon nauw verbonden ("PCA") met Accsys Non-Executive Director Sue Farr, op vrijdag 1 maart 2019 en maandag 4 maart 2019 in totaal 25.000 gewone aandelen in de Vennootschap ("Aandelen") van € 0,05 per aandelen heeft gekocht tegen een prijs van £1,15 per aandeel op 1 maart 2019 en £1,155 per aandeel op 4 maart 2019.

De onderstaande kennisgevingen worden gedaan op grond van artikel 19 van de Market Abuse Regulation ("MAR") met betrekking tot bepaalde transacties door personen met leidinggevende verantwoordelijkheden ("PDMR") en personen die nauw met hen verbonden zijn, in aandelen van de Vennootschap.

<b>1.</b>	<b>Gegevens over de persoon met leidinggevende verantwoordelijkheden / nauw verbonden persoon</b>		
	Naam	Anthony Christopher Mair	
<b>2.</b>	<b>Reden voor de kennisgeving</b>		
	Positie/Status	De kennisgeving betreft een persoon die nauw betrokken is bij een persoon met leidinggevende verantwoordelijkheden, zijnde Sue Farr, Non-Executive Director	
	Eerste kennisgeving / wijziging	Eerste kennisgeving	
<b>3.</b>	<b>Gegevens van de emittent, deelnemer aan de emissierechtenmarkt, veilingplatform, veilingmeester of veilingmonitor</b>		
	Naam	Accsys Technologies plc	
	LEI	213800HKRFX8PNUNV581	
<b>4.</b>	<b>Details van de transactie (s): sectie die moet worden herhaald voor (i) elk type instrument; (ii) elk type transactie; (iii) elke datum; en (iv) elke plaats waar transacties zijn uitgevoerd</b>		
	Beschrijving van het financiële instrument, type instrument	Gewone aandelen van elk € 0,05 in Accsys Technologies plc ("aandelen")	

	Identificatiecode	GB00BQQFX454	
	Aard van de transactie	Aankoop van aandelen	
	Prijs en volume	Prijs £	Volume
		1,15	15.000
	Geaggregeerde informatie	Niet toepasbaar	
	Datum van de transactie	1 maart 2019	
	Plaats van de transactie	London Stock Exchange (XLON); AIM Market	
<b>4.</b>	<b>Details van de transactie (s): sectie die moet worden herhaald voor (i) elk type instrument; (ii) elk type transactie; (iii) elke datum; en (iv) elke plaats waar transacties zijn uitgevoerd</b>		
	Beschrijving van het financiële instrument, type instrument	Gewone aandelen van elk € 0,05 in Accsys Technologies plc ("aandelen")	
	Identificatiecode	GB00BQQFX454	
	Aard van de transactie	Aankoop van aandelen	
	Prijs en volume	Prijs £	Volume
		1,155	10.000
	Geaggregeerde informatie	Niet toepasbaar	
	Datum van de transactie	4 maart 2019	
	Plaats van de transactie	London Stock Exchange (XLON); AIM Market	

**- Ends -**

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**Notes to editors:**

**Accsys Technologies PLC** ([www.accsysplc.com](http://www.accsysplc.com)) is a chemical technology group whose primary focus is on the production of Accoya® wood and Tricoya® wood elements, 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 London, United Kingdom, an American office in Dallas, Texas (via its subsidiary Titan Wood, Inc.) and technology licensing associated with the acetylation of wood elements via its subsidiary Tricoya Technologies Limited. 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, under the symbols 'AXS'. Accsys' operations comprise four principal business units: (i) Accoya® wood production; (ii) building and operating of Tricoya® wood chip acetylation plant in Hull; (iii) 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 (iv) the licensing of technology for the production of Accoya<sup>®</sup> wood and Tricoya<sup>®</sup> wood elements across the globe.

**Accoya<sup>®</sup> 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<sup>®</sup> wood is particularly suited to exterior applications where performance and appearance are valued. Moreover, the Accoya<sup>®</sup> wood production process does not compromise the wood's strength or machinability. The combination of dimensional stability, durability and retained strength means that Accoya<sup>®</sup> wood offers a wealth of new opportunities to architects, designers and specifiers. These benefits result in lower maintenance and total cost of ownership while using a higher sustainable and environmental responsible building material. For a full archive of Accoya<sup>®</sup> news, visit [www.accoya.com/news](http://www.accoya.com/news).

**Tricoya<sup>®</sup> 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 panel products such as medium density fibreboard and particle-board. These products 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<sup>®</sup> Wood Elements is carried out through Tricoya Technologies Limited. Tricoya<sup>®</sup> 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<sup>®</sup>, TRICOYA<sup>®</sup> 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<sup>®</sup> registered trademark, from Tricoya Technologies Limited, a subsidiary of TWL with exclusive rights to exploit the Tricoya<sup>®</sup> brand.