Company Access Technologies PLC

TIDM AXS

Headline Share purchase by a PCA

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# **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 Wednesday 26 June 2019 Anthony Christopher Mair who is a person closely associated ("PCA") with Accsys' Non-Executive Director Sue Farr, purchased in total 10,000 ordinary shares of €0.05 in the Company ("Shares") at a price of £1.175 per Share.

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.

1.	Details of the person discharging managerial responsibilities / person closely associated			
	Name	Anthony Christopher Mair		
2.	Reason for the Notification			
	Position/Status	The notification concerns associated with a person responsibilities, being Sub Director	discharging managerial	
	Initial notification/amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform,			
	auctioneer or auction monitor			
	Name	Accsys Technologies plc		
	LEI	213800HKRFK8PNUNV	581	
4.	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			
	Description of the Financial instrument,	Ordinary shares of €0.05 each in Accsys		
	type of instrument	Technologies plc ("Shares")		
	Identification code	GB00BQQFX454		
	Nature of the Transaction	Purchase of Shares		
	Price(s) and volume(s)	Price(s) £	Volume(s)	
	A serve sete d information.	1.175	10,000	
	Aggregated information:	N/A single transaction		
	Date of the transaction	26 June 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 geinformeerd dat Anthony Christopher Mair, een persoon nauw verbonden ("PCA") met Accsys Non-Executive Director Sue Farr, op vrijdag 26 juni 2019 in totaal 10.000 gewone aandelen in de Vennootschap ("Aandelen") van € 0,05 per aandelen heeft gekocht tegen een prijs van £1,175 per aandeel.

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.

1.	Gegevens over de persoon met leidinggevende verantwoordelijkheden / nauw verbonden persoon			
	Naam	Anthony Christopher Mair		
2.	Reden voor de kennisgeving			
	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		
3.	Gegevens van de emittent, deelnemer aan de emissierechtenmarkt, veilingplatform,			
	veilingmeester of veilingmonitor			
	Naam	Accsys Technologies plc		
	LEI	213800HKRFK8PNUNV581		
4.	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			
	Beschrijving van het financiële	Gewone aandelen van elk € 0,05 in Accsys		
	instrument, type instrument	Technologies plc ("aandelen")		
	Identificatiecode	GB00BQQFX454		
	Aard van de transactie	Aankoop van aandelen		
	Prijs en volume	Prijs £ Volume 1,175 10.000		
	Geaggregeerde informatie	Niet toepasbaar		
	Datum van de transactie	26 juni 2019		
	Plaats van de transactie	London Stock Exchange (XLON); AIM Market		

#### For further information, please contact:

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### Notes to editors:

Accsys Technologies PLC (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® wood and Tricoya® wood elements across the globe.

**Tricoya® Consortium** In March 2017, Accsys announced the formation of the Tricoya® Consortium to fund, build and operate the Tricoya® plant in Hull, UK. Members of the consortium include BP and the leading manufacturer of sustainable wood-based *panels*, MEDITE Europe DAC. Tricoya Ventures UK Ltd (TVUK), a subsidiary of Accsys, owns and will operate the Tricoya® plant. TTL exploits all Tricoya® related intellectual property and benefits from any Tricoya® related revenues other than those generated by the Tricoya® plant. The Tricoya® plant is expected to have an initial capacity of 30,000 metric tonnes of Tricoya® chips per annum, enough to produce approximately 40,000m³ of Tricoya® panel products per annum. The Tricoya® plant is expected to reach EBITDA breakeven at approximately 40% design capacity and to take approximately four years to reach full capacity following completion. The location of the Tricoya® plant at Saltend Chemicals Park in Hull allows for expansion when market conditions dictate.

Accoya® Wood (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. Moreover, the Accoya® wood production process does not compromise the wood's strength or machinability. The combination of dimensional stability, durability and retained strength means that Accoya® 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® news, visit www.accoya.com/news.

**Tricoya® Wood Elements** (<a href="www.tricoya.com">www.tricoya.com</a>) 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® Wood Elements is carried out through Tricoya Technologies 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.

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