## **Regulatory Announcement**

Company Accsys Technologies PLC

TIDM AXS

**Headline** Grant of Share Options

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Accsys Technologies PLC ("Accsys" or "the Company")

## **Grant of Share Options**

The Company announces that on 21 November 2008, Finlay Iain Morrison and Kevin David Wood, both Executive Directors of the Company, were granted options under the Company's Unapproved Share Option Scheme to subscribe for a total of 250,000 and 150,000 ordinary shares of €0.01 in the Company respectively at a price of €1.38 per share, being the closing mid market price of an ordinary share on 8 December 2008 (the date of publication of the Interim Results for the Six Months ended 30 September 2008).

Subject to certain performance criteria being met, these options will vest in three separate and equal instalments starting not before October 2009.

## For further information, please contact:

Accsys Technologies PLC	William Paterson-Brown, Executive Chairman	+44 20 8114 2510 +44 20 8150 8835
Collins Stewart Europe Ltd	Hugh Field/Piers Coombs	+44 20 7523 8000
Parkgreen Communications	Leah Kramer/ Paul McManus leah.kramer@parkgreenmedia.com paul.mcmanus@parkgreenmedia.com	+44 20 7933 8780 +44 7793 244 055 +44 7980 575 893
Citigate First Financial B.V.	Wouter van de Putte / Laurens Goverse	+ 31 20 575 4080

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