

Regulatory Story

Company Accsys Technologies PLC
TIDM AXS
Headline Notice of EGM
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ACCSYS TECHNOLOGIES PLC ("Accsys" or "the Company")

Notice of Extraordinary General Meeting

Further to the announcement made by the Company on Tuesday 8 December 2009 regarding the raising of €17 million (before expenses) through the subscription of new ordinary shares in the Company by institutional investors and certain directors and senior managers of the Company, Accsys announces that it will be holding an Extraordinary General Meeting at 11.00 a.m. (UK time) on Tuesday, 12 January 2010 at the Company's offices at Kensington Centre, 66 Hammersmith Road, London W14 8UD to inter alia, obtain shareholder approval for the issue of such new ordinary shares.

Copies of each of the following documents were posted to shareholders on 10 December 2009:-

1. Circular to shareholders of the Company, including notice of the Extraordinary General Meeting of the Company ("EGM Circular"); and
2. Form of proxy for use at the Extraordinary General Meeting.

The EGM Circular is also now available on the Company's website at <http://www.accsysplc.com>.

Ends

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