## **Regulatory Announcement**

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Company Accsys Technologies

TIDM AXS

Headline Annual Information Update

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AIM: AXS
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# Accsys Technologies PLC (the "Company") Annual Information Update

In accordance with Rule 5.2 of the Prospectus Rules, the Company announces that the following information has been published or made available to the public over the 12 months prior to the date of this announcement, in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

#### 1. Regulatory announcements

The following regulatory announcements have been made by the Company via a Regulatory Information Service over the previous 12 months and can be downloaded from the 'Market News' section of the London Stock Exchange website at

http://www.londonstockexchange.co.uk/marketnews under the name 'Accsys' or code: 'AXS' or (with the exception of those marked with an \* below) from the 'Notifications' section of the website of the Stichting Autoriteit Financiele Markten (the Netherlands Authority for the Financial Markets) at <a href="http://www.afm.nl">http://www.afm.nl</a> under the name 'Accsys' or, in all cases, from the Company's own website at <a href="http://www.accsysplc.com/">http://www.accsysplc.com/</a>;-

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Date of publication	Regulatory headline

10-Jul-08 Accsys joins Cleantech Index

24-Jun-08Dividend Declaration19-Jun-08Directorate Change

19-Jun-08 <u>Final Results</u>

12-May-08 <u>Board Change; Directors' Dealings</u> \*01-Apr-08 <u>Innovation & Eco Awards Won</u>

31-Mar-08 <u>Director's Interests</u>
28-Mar-08 <u>Director's Interests</u>
25-Mar-08 <u>Full License Agreement</u>
14-Mar-08 <u>Notifiable Interest</u>
\*12-Mar-08 <u>Holding(s) in Company</u>

11-Mar-08 Norwegian Agency Agreement
12-Feb-08 Quarterly Performance Update

Total Voting Rights
Additional Listing
Notifiable Interest
<b>UAE Rights &amp; Expand Capacity</b>
Interim Results
China License Agreement
New Business Relationship
License Option Agreement
Director/PDMR Shareholding
Appointment of new CEO
Total Voting Rights
<u>Director's Interests</u>
<b>Euronext Amsterdam Admission</b>
Supplementary Prospectus
Additional Listing
Proposed Listing
China Option Agreement
Listing on Euronext Amsterdam
New Appointment
Holding(s) in Company
Total Voting Rights

## 2. Documents filed at Companies House

The following documents have been filed by the Company at Companies House in England & Wales over the 12 months prior to the date of this announcement and can be obtained from Companies House at Crown Way, Cardiff CF14 3UZ or through <a href="http://www.direct.companieshouse.gov.uk">http://www.direct.companieshouse.gov.uk</a>:-

Date of filing	Document type	Brief description
08-Jul-08	288a	Appointment of Director (Kevin Wood)
08-Jul-08	288b	Resignation of Director (Glyn Thomas)
16-May-08	288b	Resignation of Director (Stefan Allesch-Taylor)
14-Jan-08	88(2)R	Return of allotment of shares (allotment dated 04/01/08)
18-Dec-07	RES11	Resolution disapplying pre-emption rights (21/09/07)
30-Nov-07	RES11	Resolutions giving authority to allot shares (21/09/07)
29-Oct-07	288a	Appointment of Director (Finlay Morrison)
21-Oct-07	353a	Location of Register of Members (non legible)
16-Oct-07	88(2)R	Return of allotment of shares (allotment dated 21/09/07)
13-Sep-07	88(2)R	Return of allotment of shares (allotment dated 04/09/07)
10-Sep-07	288a	Appointment of Director (Lord Sanderson)
07-Sep-07	RES10	Resolutions giving authority to allot shares (14/12/06) and disapplying pre-emption rights (14/12/06)
03-Sep-07	363a	Return made up to 11/8/07; bulk list available separately
22-Aug-07	AA	Group of Companies' Accounts made up to 31/03/07
10-Aug-07	88(2)R	Return of allotment of shares (allotment dated 31/07/07)
22-Jul-07	288b	Resignation of Director (Edward Pratt)
13-Sep-07 10-Sep-07 07-Sep-07 03-Sep-07 22-Aug-07 10-Aug-07	88(2)R 288a RES10 363a AA 88(2)R	Return of allotment of shares (allotment dated 04/09/07) Appointment of Director (Lord Sanderson) Resolutions giving authority to allot shares (14/12/06) and disapplying pre-emption rights (14/12/06) Return made up to 11/8/07; bulk list available separately Group of Companies' Accounts made up to 31/03/07 Return of allotment of shares (allotment dated 31/07/07)

## 3. Documents published and sent to shareholders

The following documents have been published by the Company and sent to shareholders of the Company over the 12 months prior to the date of this announcement:-

Date of publication Document
 21-Nov-07 Interim Results for the six months ended 30 September 2007
 24-Aug-07 Notice of 2007 Annual General Meeting
 24-Aug-07 2007 Annual Report and Accounts

The information contained in all the documents listed above was accurate and up-to-date at the date of issue or publication, but some information may now be out-of-date due to changing circumstances.

Copies of all the documents listed above are available on request from the Company Secretary at the Company's registered office at 7 Queen Street, Mayfair, London W1J 5PB, United Kingdom.

17 July 2008

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