Regulatory Story

Company Access Technologies PLC

TIDM AXS

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

Grant of Share Option

The Company announces that on 19 November 2009, Paul Hugh Anthony Clegg, Chief Executive Officer of the Company, was granted a share option pursuant to his service agreement, in accordance with the Company's Unapproved Share Option Scheme. The share option is to subscribe for a total of 1,805,343 ordinary shares of €0.01 each in the Company ("Ordinary Shares") at an exercise price of €0.50 per share, being the closing price of an Ordinary Share on 18 November 2009.

The share option will only vest on certain performance criteria being met.

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