

Acertec delisting

30 June 2009

Having gained the required shareholder approval at the EGM on 22 June, Acertec plc has delisted from AIM with effect from today.

As indicated in the delisting circular the company has also taken steps to revise its management structure by reducing to one the number of non-executives on the Board. Accordingly Adrian Burn and James Kerr-Muir have today left the Board. The Board would like to record its thanks to Adrian and James for their services to the Company.

The Board would like to re-iterate that it intends to facilitate a dealing arrangement to enable Shareholders to trade the Ordinary Shares. Once the dealing facility has been arranged details will be available to Shareholders on this website.

Enquiries:

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