

30 March 2026

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

Change of external auditor

Accsys, the world's leading supplier of premium, high performance and sustainable wood building materials, today announces that it intends to appoint Deloitte LLP as its new external auditor effective for the financial year ending 31 March 2027. The appointment follows a comprehensive and competitive tender process and is consistent with best practice on auditor rotation.

Deloitte will succeed PricewaterhouseCoopers LLP (PwC) who has been the Group's auditors since 2011. PwC remains as the Group's auditor for the financial year ending 31 March 2026 and will resign following the completion of the audit. The Board would like to thank PwC for its contribution and dedication over the years and looks forward to a constructive and professional relationship with Deloitte in the future.

The appointment of Deloitte is subject to shareholder approval at the next AGM, due to be held in September 2026.

Ends

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Notes to editors:

Accsys (Accsys Technologies PLC) is disrupting the building materials industry with its high-performance wood products and proprietary technology. Driven by its purpose of “changing wood to change the world”, Accsys takes fast-growing, certified sustainable wood and turns it into long lasting, eco-friendly building materials – backed by warranties of up to 50 years. Operating in the rapidly growing global wood construction market, Accsys has an established manufacturing footprint in Europe and North America with active product distribution in more than 25 countries. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'.

Accsys is a Participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business.

Visit www.accsysplc.com

Accoya[®] is the global leader for high-performance wood. Created through a proprietary acetylation process developed by Accsys, Accoya delivers superior durability and stability, backed by an industry-leading warranty of up to 50 years. It holds Cradle to Cradle Certified[®] Gold (Full Scope – V3.1) status for its circular economy benefits. Combining the natural beauty of wood with exceptional performance, Accoya is the preferred choice for windows, doors, cladding, and decking — outperforming hardwoods and manmade materials in durability, stability, and sustainability.

Tricoya[®] acetylated wood chips redefine panel products, creating next-generation panels that thrive outdoors and in wet environments. Recognised as the biggest leap in wood composites in over 30 years, Tricoya panels combine the strength and versatility of traditional products with unmatched durability and eco-friendliness – backed by a warranty of up to 50 years - expanding design and construction possibilities like never before.

To find out more visit: www.accoya.com

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