Edgar Filing: ACAMBIS PLC - Form 6-K

ACAMBIS PLC Form 6-K August 18, 2006

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13s - 16 or 15d - 16 of the Securities Exchange Act of 1934

For the month of August, 2006

Acambis plc (Translation of registrant's name into English)

> Peterhouse Technology Park 100 Fulbourn Road Cambridge CB1 9PT England

(address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F

Forms 20-F X Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934).

Yes No X

(if "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-).

Enclosure:

Audit Committee appointment

Acambis Audit Committee appointment

Cambridge, UK and Cambridge, Massachusetts - 18 August 2006 - Acambis plc ("Acambis") (LSE: ACM, NASDAQ: ACAM) announces that Alan Dalby, Non-executive Director, has been appointed to the Audit Committee of the Board of Directors.

Following the resignation of Michael Lytton on 11 April 2006, Acambis' Audit Committee was reduced to two members. To comply with the recommendations of the Combined Code, Acambis' internal terms of reference for the make-up of its Board committees, the listing requirements of NASDAQ, where Acambis' shares are listed in the form of American Depositary Receipts, and pursuant to a letter received from NASDAQ on 9 August 2006 indicating that Acambis was not in compliance with

Edgar Filing: ACAMBIS PLC - Form 6-K

the Audit Committee composition standard set out in Marketplace Rule 4350(d)(2), Alan Dalby has been appointed to the Audit Committee with immediate effect.

-ends-

Enquiries:

Elizabeth Brown, Company Secretary Lyndsay Wright, VP, Communications and IR Tel: +44 (0 1223 275 300

About Acambis

Acambis is a leading developer of vaccines to prevent and treat infectious diseases. Recognised internationally as the leading producer of smallpox vaccines, Acambis is developing an investigational smallpox vaccine, ACAM2000, and is manufacturing emergency-use stockpiles of this investigational vaccine for the US Government and other governments around the world. It is also developing an attenuated smallpox vaccine, MVA3000, under contracts with the US National Institutes of Health. Acambis' US-based subsidiary Berna Products Corporation markets Vivotif(R), the world's only licensed oral typhoid vaccine, in North America. Acambis' investigational vaccine against Japanese encephalitis, ChimeriVax-JE, is undergoing Phase 3 clinical testing. It also has the most advanced investigational vaccine against the West Nile virus, which has spread to 48 US States in the last seven years, and a vaccine against Clostridium difficile bacteria, a leading cause of hospital-acquired infections.

Acambis is based in Cambridge, UK and Cambridge, Massachusetts, US. Its primary listing is on the London Stock Exchange (ACM) and its shares are listed in the form of American Depositary Receipts on NASDAQ (ACAM). More information is available at www.acambis.com.

"Safe Harbor" statement under the Private Securities Litigation Reform Act of 1995:

The statements in this news release that are not historical facts are forward-looking statements that involve risks and uncertainties, including the timing and results of clinical trials, product development, manufacturing and commercialisation risks, the risks of satisfying the regulatory approval process in a timely manner, the need for and the availability of additional capital. For a discussion of these and other risks and uncertainties see "Risk management" in the Company's 2005 Annual Report and "Risk factors" in its Form 20-F, in addition to those detailed on the Company's website and in the Company's filings made with the Securities and Exchange Commission from time to time. These forward-looking statements are based on estimates and assumptions made by the management of Acambis and are believed to be reasonable, though are inherently uncertain and difficult to predict. Actual results or experience could differ materially from the forward-looking statements.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant Peptide Therapeutics Group has duly caused this report to be

Edgar Filing: ACAMBIS PLC - Form 6-K

signed on its behalf by the undersigned, thereunto duly authorized.

Date: 18 August, 2006

ACAMBIS PLC

By: /s/ Lyndsay Wright Name: Lyndsay Wright Title: VP, Communications and IR.