□ICAP Securities & Derivatives Exchange - ISDX

DJ MECP Directorate Change

Mechan Controls PLC: Director Resignation

Mechan Controls announces that forms were filed at Companies House on 12 June 2013 confirming the resignation of Robert Parkinson as a Director and Company Secretary. Jayne Elms has been appointed as Company Secretary.

The directors accept responsibility for this announcement.

This information is provided by Business Wire

(END) Dow Jones Newswires

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