Mechan Controls Plc announces final dividend

Mechan Controls PLC announces that they have today (7 June 2016) declared a final dividend for the year ended 31 December 2015.

The dividend shall be 2.27p per share net of tax.

The dividend shall be a Final Dividend, relating to the year ending 31 December 2015.

The record Date for the dividend is Monday 13th June 2016, the share will be marked ex-div on Friday 10th June 2016, and dividend payments will be paid on the 24<sup>th</sup> June 2016.

The company confirms that the results for year ended 31 December 2015 were announced on 7 June 2016.

Wilf Boardman Director

The Directors of Mechan Controls PLC accept responsibility for this announcement.