

## Mechan Controls Plc announces interim dividend

Mechan Controls PLC announces that they have today (24th September 2015) declared an interim dividend for the year ended 31 December 2015.

The dividend shall be 0.938p per share net of tax.

The dividend shall be an interim Dividend, relating to the year ending 31 December 2015.

The record Date for the dividend is Friday 2nd October 2015, the shares will be marked ex-div on Thursday 1<sup>st</sup> October 2015, and dividend payments will be posted commencing on the 12<sup>th</sup> October 2015.

The company confirms that the results for the six months to 30 June 2015 were announced on 24<sup>th</sup> September 2015.

Jayne Elms  
Company Secretary

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