

Company MECHAN CONTROLS PLC
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Headline Dividend Declaration Mechan Controls Plc announces interim dividend

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Mechan Controls PLC announces that they have today (09 September 2009) declared an interim dividend for the year ended 31 December 2009.

The dividend shall be 0.5p per share net of tax.

The dividend shall be an Interim Dividend, relating to the year ending 31 December 2009.

The record Date for the dividend is 15 September 2009, the share will be marked ex-div on Friday 11 September 2009, and dividend payments will be posted commencing on 27 September 2009.

The company confirms that the interim results for year ended 31 December 2009 were announced on 09 September 2009.

Robert Parkinson
Company Secretary

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