

Mechan Controls PLC announces that they have today (28 May 2010) declared a final dividend for the year ended 31 December 2009.

The dividend shall be 1.05p per share net of tax.

The dividend shall be a Final Dividend, relating to the year ending 31 December 2009.

The record Date for the dividend is Friday 04 June 2010, the share will be marked ex-div on Wednesday 02 June 2010, and dividend payments will be posted commencing on 17 June 2010.

The company confirms that the results for year ended 31 December 2009 were announced on 28 May 2010.

Robert Parkinson
Company Secretary

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