

Mechan Controls Plc announces final dividend

Mechan Controls PLC announces that they have today (30 May 2008) declared a final dividend for the year ended 31 December 2007.

The dividend shall be 0.45p per share net of tax. The dividend shall be a Final Dividend, relating to the year ending 31 December 2007. The record Date for the dividend is 05 June 2007, the share will be marked ex-div on Tuesday 03 June 2008, and dividend payments will be posted commencing on 30 June 2008.

The company confirms that the results for year ended 31 December 2007 were announced on 30 May 2008.

Robert Parkinson
Company Secretary

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