

Mechan Controls Plc announces interim dividend.

Mechan Controls PLC announces that they have today (03 September 2008) declared an interim dividend for the year ended 31 December 2008.

The dividend shall be 0.4p per share net of tax. The dividend shall be an interim dividend, relating to the year ending 31 December 2008. The record date for the dividend is 09 September 2008, the shares will be marked ex-div on Friday 05 September 2008, and dividend payments will be posted commencing on 25 September 2008.

The company confirms that the interim results for the 6 months ended 30 June 2008 were announced on 03 September 2008.

Robert Parkinson
Company Secretary

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