

Mechan Controls Plc announces final dividend

Mechan Controls PLC announces that they have today (31 May 2013) declared a final dividend for the year ended 31 December 2012.

The dividend shall be 1.26p per share net of tax.

The dividend shall be a Final Dividend, relating to the year ending 31 December 2012.

The record Date for the dividend is Thursday 06 June 2013, the share will be marked ex-div on Tuesday 04 June 2013, and dividend payments will be posted commencing on 21 June 2013.

The company confirms that the results for year ended 31 December 2012 were announced on 31 May 2013.

Wilf Boardman

Director

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