

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

Mechan Controls PLC announces that they have today (16 August 2010) declared an interim dividend for the year ended 31 December 2010.

The dividend shall be 0.625p per share net of tax.

The dividend shall be an interim Dividend, relating to the year ending 31 December 2010.

The record Date for the dividend is Friday August 20 2010, the share will be marked ex-div on Wednesday 18 August 2010, and dividend payments will be posted commencing on 08 September 2010.

The company confirms that the results for the six months to 30 June 2010 were announced on 16 August 2010.

Robert Parkinson

Company Secretary

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