

## Mechan Controls Plc Announces Interim Dividend

Mechan Controls PLC announces that they have today (23 August 2013) declared an interim dividend for the year ended 31 December 2013.

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 2013.

The record Date for the dividend is Friday 30 August 2013, the share will be marked ex-div on Wednesday 28 August 2013, and dividend payments will be posted commencing on 13 September 2013.

The company confirms that the results for the six months to 30 June 2013 were announced on 23 August 2013.

Jayne Elms

Company Secretary

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