

Mechan Controls PLC announces final dividend

Mechan Controls PLC announces that they have today (29 May 2012) declared a final dividend for the year ended 31 December 2011.

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 2011. The record Date for the dividend is Thursday 07 June 2012, the share will be marked ex-div on Friday 01 June 2012, and dividend payments will be posted commencing on 12 June 2012. The company confirms that the results for year ended 31 December 2011 were announced on 29 May 2012.

Robert Parkinson Company Secretary

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