

MECHAN CONTROLS PLC

The company has convened an AGM to be held on Wednesday 27 June 2012 at 3 p.m. at the company premises, 14/16 Seddon Place, Skelmersdale, WN8 8EB.

We are keen to keep our shareholders informed of our plans for the future. The agenda will be:

Resolution 1: To receive the financial statements for the year ended 31 December 2011 together with the reports of the Directors and Auditors thereon.

Resolution 2: To reappoint Tenon Audit Limited as auditors and to authorise the Directors to determine the Auditors remuneration.

The agenda and proxy form will be sent to shareholders.

Wilf Boardman Managing Director

The Directors of the company accept full responsibility for this announcement.