

Mechan Controls PLC are pleased to announce that the company saw a strong finish to 2009, despite the year being one of the most difficult in recent memory for British manufacturing. Despite continuing difficulties in world wide markets Mechan expect to buck the trend and look forward with enthusiasm to the current year.

We are actively seeking additional acquisitions to complement the existing business and exploring new market places. Mechan recently appointed a new distributor in the USA and this is expected to further enhance growing US sales.

The company announced like for like growth in earnings per share of 60% in the 6 months to June 2009. The company expects to announce audited results for the year to December 2009 substantially in excess of this growth.

W. A. Boardman

The Directors accept responsibility for this announcement