

Mechan Controls Plc announces interim dividend

Mechan Controls PLC announces that they have today (26 September 2011) declared an interim dividend for the year ended 31 December 2011.

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 2011.

The record Date for the dividend is Friday 30 September 2011, the share will be marked ex-div on Wednesday 28 September 2011, and dividend payments will be posted commencing on 17 October 2011.

The company confirms that the results for the six months to 30 June 2011 were announced on 26 September 2011.

Robert Parkinson

Company Secretary

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