

25 March 2010

**Norcon plc**

**(“Norcon” or the “Company”)**

**DIVIDEND TIMING**

Norcon plc (LSE/AIM: NCON), the global communications network specialist, is pleased to announce that the final dividend of US\$ 3.86 million related to the 2009 results is expected to be paid to all shareholders on the register as of 6 April 2010, subject to shareholder approval at the Company's general meeting to be held in the Isle of Man on 22 June 2010.

On 6<sup>th</sup> April 2010 Norcon will have 45,403,189 shares in issue (including 3,521,668 to be issued in conjunction with the placing announced on 24 March 2010). Accordingly the dividend per share will be 8.5 cents.

Payment of the final dividend is expected to be in July 2010, subject to confirmation following the Company's general meeting.

Ex-dividend date	31 March 2010
Record date	6 April 2010
General meeting	22 June 2010

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**About Norcon:**

Established in 1957, Norcon (LSE/AIM: NCON) has been a trusted consultant and project manager for more than half a century to the private sector and various government agencies. These organisations rely on Norcon to select, implement and maintain a communication infrastructure that not only matches, but also supports the critical needs of their operations. Norcon's strength lies in its understanding of complex communication networks and their design.

[www.norconplc.com](http://www.norconplc.com)