



22 June 2010

**Norcon plc
Result of Annual General Meeting**

Norcon plc (the "Company") (LSE/AIM: NCON) is pleased to announce that at its Annual General Meeting ("AGM") held today, all proposed resolutions were duly passed.

The Company will pay on 9 July 2010 the dividend approved in the AGM to the shareholders as at the record date of 6 April 2010. The final amount of the dividend is USD 0.08501606 per share in issuance as of the record date.

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Separately, the Company has been advised that, with effect from 30 April 2010, its Nominated Adviser and Broker has changed its name to finnCap Ltd.

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