

24 October 2011



Norcon plc
(“Norcon” or the “Company”)

Payment of Final Dividend

Norcon plc (LSE/AIM: NCON), the global communications network specialist, is pleased to announce that the final dividend of US\$0.0236 per share related to the 2010 results, as announced on 31 May 2011, will be paid on 28 October 2011 to all shareholders who were on the register as at 24 June 2011. For those electing to be paid in £ sterling, the final dividend is £0.01491785 per share.

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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