



30 April 2012

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

Director’s Dealing

Norcon (LSE/AIM: NCON) announces that the Company has been informed that on 27 April 2012, Arnold Rørholt, Chief Executive Officer of Norcon, purchased 3,000 ordinary shares of 1 pence each in the share capital of the Company (“Ordinary Shares”) at a price of 32 pence per Ordinary Share.

Following this purchase, Mr Rørholt holds 2,743,001 Ordinary Shares, representing 5.62 per cent. of the issued share capital of the Company.

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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 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