



28 May 2012

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

**Dividend Timetable**

Norcon plc (LSE/AIM: NCON), the global communications network specialist, is pleased to announce that the final dividend of US\$1 million related to the 2011 results is expected to be paid to all shareholders on the register as of 22 June 2012, subject to shareholder approval at the Company's general meeting to be held in the Isle of Man on 28 June 2012.

On 22 June 2012 Norcon will have 48,800,808 ordinary shares of 1 pence each in issue. Accordingly the dividend per share will be US\$ US\$0.020491 cents.

Payment of the final dividend is expected to be in autumn 2012, subject to confirmation following the Company's general meeting.

Ex-dividend date	20 June 2011
Record date	22 June 2011
General meeting	28 June 2012

**For further information, please contact:**

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