

NORCON PLC
(“Norcon” or the “Company”)

Result of Annual General Meeting

Norcon (AIM: NCON), the global communications network specialist, is pleased to announce at its Annual General Meeting (“AGM”) held on 30 June 2014, all proposed resolutions were duly passed.

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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 governments and some of the world’s largest global firms. 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