

# Mincon Group plc



## Notice of Dividend

As noted in the 2016 Full Year Financial Results statement issued on 21 March 2017, the Board of Mincon Group plc (ESM:MIO AIM:MCON) is recommending the payment of a final dividend for the year ended 31 December 2016 in the amount of €0.01 (1 cent) per ordinary share, which will be subject to approval at the Annual General Meeting of the Company in April 2017.

This final dividend, when added to the interim dividend of 1 cent paid on 26 September 2016, makes a total distribution for the year of 2 cent per share.

Subject to Shareholder approval at the Company's Annual General Meeting, the final dividend will be paid on 23 June 2017 to Shareholders on the register at the close of business on 26 May 2017.

ENDS

3 April 2017

For further information, please contact:

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