



15 May 2009

NORCON PLC

DIRECTOR SHAREHOLDING

Norcon plc ("Norcon" or "the Company"; LSE/AIM: NCON), an international leader in project management and outsourcing in the telecommunications, defence and IT sectors, has been notified that Mr. Arnold Rørholt, CEO of Norcon, yesterday purchased 40,000 ordinary shares of 1p each in the Company ("Ordinary Shares") at a price of 72 pence per share.

Following this transaction, Mr. Rørholt's total disclosable holding in the Company is 2,240,000 Ordinary Shares, representing approximately 5.45% of the issued share capital of the Company.

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ABOUT NORCON:

Norcon is an international project management and outsourcing services business, operating in the telecommunications, IT and defence sectors. Registered in Isle of Man, headquartered in Cyprus, the Company has provided project management services since 1957 in more than 20 countries around the world. www.norconplc.com