



3 June 2009

NORCON PLC
("NORCON" or "THE COMPANY")

CONFIRMATION OF PROPOSED DIVIDEND TIMETABLE

Norcon plc ("Norcon" or "the Company"; LSE/AIM: NCON), an international leader in project management and outsourcing in the telecommunications, defence and IT sectors, confirms the timing of the dividend related to the 2008 results.

As announced on 1 April 2009 in the Company's 2008 final results, Norcon Directors have proposed to pay a dividend to shareholders that were on the register as at 29 May 2009. A dividend of US\$0.078 per share is expected to be paid 31 October 2009, subject to shareholder approval at the Company's AGM to be held in the Isle of Man on 23 June 2009, and confirmation of the dividend timing when the Company's Interim Results are released in September.

Ex-dividend date: 27 May 2009
Record date: 29 May 2009
AGM: 23 June 2009

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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