

28 April 2010

**Norcon plc**

**(“Norcon” or the “Company”)**

**Directors’ Shareholdings**

The Company has been notified that the transfer of 507,246 ordinary shares in Norcon plc by the executors of the estate of Barbara Longem, mother of Jørn Longem, non-executive Director of Norcon, to Norconsult Telematic Holdings Limited (“NTH”) is now complete.

Further to this transfer of shares, NTH is now interested in 23,028,911 ordinary shares of 1p each. NTH is controlled by Jørn Longem. The holdings of NTH and the other directors of the Company are set out below:

Director	No. of Shares	% of issued share capital
NTH (controlled by Jørn Longem)	23,028,911	47.93%
Jørn Longem	36,110	0.08%
Gaute Vik	6,388,314	13.30%
Arnold Rørholt	2,523,334	5.25%
Marne Martin	144,445	0.30%
Trond Tostrup	36,111	0.08%
Kenneth West	36,111	0.08%

The Company’s issued share capital consists of 48,042,475 ordinary shares of 1p each. This figure (48,042,475 ordinary shares) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure and Transparency Rules.

**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 various 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)